

San Diego LGBT Pride	DOC NUMBER: BOD-Feb. 21, 2024	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting February 21, 2024			

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
4/17/2024	None		Josh Callery-Coyne	

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1. Purpose

These are the minutes for the meeting of the Board of Directors held virtually on February 21, 2024

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
BD or BDC	Board Development Committee
BOD	Board of Directors

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3. Attendance

Figure 1 Director Attendance (9 # is the minimum required for a quorum)

Name	Title	Present	Absent
Andrew Picard	Treasurer	X	
Zach Bunshaft	Director		X
Josh Callery-Coyne	Secretary	X	
Rebecca Lee	Director	X	
Noah Lomax	Co-Chair	X	
Brian Zotti	Director	X	
Lori Hensic	Director	X	
Allen Young	Director	X	
Jen Lebron	Director		X
Frantz Farreau	Director	X	
Melissa Malone-Montgomery	Co-Chair	X	
Tyler Renner	Director	X	
Oleene Perera	Director	X	
Geneva Lake	Director	X	
Jeri Dilno	Emeritus		X
Joe Mayer	Emeritus		X
Doug Moore	Emeritus		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Sarafina Scapicchio	Interim Co-Executive Director	X	
Jen LaBarbera	Interim Co-Executive Director	X	
Clay Kilpatrick	Volunteer Military Contingent	X	

4. Minutes

6:34 pm Meeting called to order by Co-Chair Noah Lomax. This meeting was conducted online through Google meets.

Reading of the Mission Statement and Vision by Tyler Renner.

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6:37 pm. Motion by Brian Zotti to approve the agenda. Second to the Motion by Frantz Farreau. Motion passes unanimously.

6:37 pm Motion to approve the minutes from December 12, 2023. Motion by Brian Zotti. Second by Oleene Perera. Motion passes unanimously.

SPECIAL PRESENTATIONS

6:38 pm Interim ED Jen LaBarbera presented on the Pillars of Pride.

OLD BUSINESS

No old business.

NEW BUSINESS

7:19 pm Board discussion on Audit Committee Chair Selection. Audit Committee \ Charter approved at previous meeting. Names for outside Committee members to be presented at future meeting.

7:23 pm Motion to Approve Brian Zotti as Audit Committee Chair by Andrew Picard. Second by Josh Callery-Coyne. Motion passed unanimously.

7:23 pm Andrew Picard gave an update on the ED Search Process and Stages of Engagement (external and internal).

No Action/Motion Required.

REPORTS

7:33 pm Interim Co-Executive Director report out by Sarafina Scapicchio

7:38 pm No report by Co Chairs/Executive Committee

No report by Treasurer / Finance Committee Chair

Secretary Update on Board Governance Software. Will e-mail Board options to review

No report by Major Gifts Committee

No report by Strategic Planning Subcommittee report

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EXECUTIVE SESSION

- 7:42 pm Board Enters Executive Session
- 8:03 pm Executive Session ends
- 8:04 pm No Discussions
- 8:04 pm Meeting Adjourned



Joshua Callery-Coyne
Secretary of San Diego LGBT Pride

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