



**SAN DIEGO LGBT PRIDE BOARD OF DIRECTORS  
REGULAR MEETING | OCTOBER 21, 2025**

**Minutes Taken by Tyler Renner**

**BOARD OF DIRECTORS**  
MELODY CORVALAN  
JORDAN DANIELS  
JOSHUA DUNN  
MARTHA HENDERSON  
GENEVA LAKE  
NOAH LOMAX  
OLEENE PERERA  
TYLER RENNER  
PARIS QUION

**INTERIM EXECUTIVE DIRECTOR**  
MADONNA CACCIATORE

I.	<p><b><u>CALL TO ORDER/CALL FOR ATTENDANCE/QUORUM/CONFLICT OF INTEREST</u></b></p> <p>1. Co-chairs will call the meeting of the San Diego LGBT Pride Board of Directors to order. <i>Meeting called to order at 5:06pm.</i></p> <p>2. Secretary will call for attendance. <i>All board members present, plus Madonna Cacciatore, Joslyn Hatfield</i></p> <p>3. Secretary will determine if a <u>quorum</u> is present. <i>Confirmed</i></p> <p>4. The Co-chair will ask Directors if there is a conflict of interest regarding new business. <i>Melody Corvalan shared that she has applied for the San Diego Pride Executive Director position.</i></p>
II.	<p><b><u>READING OF THE MISSION AND VISION STATEMENT</u></b></p> <p>A member will read the official mission and vision statement of San Diego LGBT Pride.</p> <p>a) <b>Mission:</b> Fostering pride, equality, and respect for all lesbian, gay, bisexual, and transgender communities locally, nationally and globally.</p> <p>b) <b>Vision:</b> A world free of prejudice and bias. <i>Read by Noah Lomax</i></p>
III.	<p><b><u>APPROVAL OF THE AGENDA</u></b></p> <p>The Board of Directors will approve the agenda for this meeting and may make modifications (additions or deletions) with a vote of 2/3 of Board Members present. <i>Noah moves to add "sensitive topics and confidential organizational and transitional information sharing" to Executive Session, Martha seconded.</i></p>
IV.	<p><b><u>APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS</u></b></p> <p>The Board of Directors will approve the minutes from the previous meetings listed below.</p> <ul style="list-style-type: none"> <li>September 16, 2025 <i>Paris moves to approve the minutes, seconded by Melody.</i></li> </ul>
V.	<p><b><u>SPECIAL PRESENTATIONS</u></b></p> <p>The Board of Directors will hear presentations on the following items. These items are informational only and require no action.</p> <ul style="list-style-type: none"> <li>Executive Director Search Update presented by J. Michael Durnil <i>Melody recused herself from this presentation at 5:13pm. Michael provided an update on the Executive Director search. Melody returned at 5:45pm.</i></li> </ul>
VI.	<p><b><u>REPORTS</u></b></p> <p>These are informational reports only. <b>No questions may be asked during this time.</b></p> <p>a) INTERIM EXECUTIVE DIRECTOR <i>Update on Director of Advocacy and Program hiring process. RFP for event producer was sent out and are in review. Madonna attended several events and has a meeting with the Mayor set up next week. Media outreach: sending out responses to SDUT inquiries by EOD 10/22.</i></p> <p>b) CO-CHAIRS/EXECUTIVE COMMITTEE <i>Working on a board matrix to address skills needed for new board members.</i></p>

	<p>c) <b>TREASURER</b>  <i>Budget shared with board members ahead of the meeting. Need to discuss board reserve policies, should be added to next agenda. Discussed audit committee, need two board members to join (meeting 2-3 times a year). Need to update US Bank signers to include Madonna.</i></p> <p>d) <b>BOARD GOVERNANCE COMMITTEE</b>  <i>Met on 10.21, looking for a board member to step into the chair position for this committee and more members. Oleene is working on updating the trackers for new board members.</i></p> <p>e) <b>MAJOR GIFTS (FUNDRAISING) COMMITTEE</b>  <i>Set a goal of \$250,000 to raise by the end of next fiscal year, 6-8 events throughout the years, combo of political and social events. Desire to bring back Trans Day of Empowerment fundraiser.</i></p>
VII.	<p><b><u>OLD BUSINESS</u></b>  Action items outstanding from a previous meeting of the Board of Directors. The Board may choose to take formal action on these items.</p>
VIII.	<p><b><u>NEW BUSINESS</u></b>  New action items for the Board of Directors. The Board may choose to take action on these items.  <i>Melody motions to add and item to new business, "Update San Diego Pride Authorized Check Signers: add Madonna Cacciatore", Jordan seconds. Passes unanimously.</i>   <i>Tyler motions to Update San Diego Pride Authorized Check Signers to add Madonna Cacciatore, seconded by Paris. Passes unanimously.</i></p>
IX.	<p><b><u>DISCUSSION ITEMS</u></b>  Items for discussion by the Board of Directors and do not require formal action.</p> <ul style="list-style-type: none"> <li>• <b>Board Recruitment Process and Updates</b>  <i>ExCo discussed that new board members should fill in gaps, specifically in skills needed and those that commit time and energy needed for the board.</i></li> <li>• <b>Bylaw and Code of Conduct Reminder and Refresher</b>  <i>Desire to create a social media policy and provide media training for new and existing board members. New legal team will be providing an update.</i></li> </ul>
X.	<p><b><u>EXECUTIVE SESSION</u></b>  These are closed session items for discussion and potential action by the Board. Any actions taken during a closed session can be reported when the open session resumes.  <b>Added "Sensitive topics and confidential organizational and transitional information sharing" Moving to Executive Session at 6:36pm. Noah, Oleene, Martha, and Joe Mayer are online and in-person: Josh, Tyler, Jordan, Paris, Geneva, Melody.</b></p>
XI.	<p><b><u>ADJOURNMENT</u></b>  The Board of Directors will adjourn until the next regularly scheduled meeting.  <b>Meeting adjourned at 6:50pm.</b></p>