SAN FRANCISCO PRIDE
San Francisco Lesbian, Gay, Bisexual, Transgender Pride Celebration Committee, Inc.

AGENDA
BOARD OF DIRECTORS MEETING
Being Produced Remotely — Wednesday, December 8, 2021 – 7:00 PM

I. Standing Items (70 mins)
A. Welcome & Check In
   1. Called to Order at:  
      Timestamp:
   2. Welcome:
   3. Land Acknowledgement read by:

B. Attendance
   1. In attendance:
   2. Apologies:
   3. Not Present:
   4. Quorum Attained:  
      Timestamp:

C. Appointment of Meeting Roles
   1. Timekeeper:
   2. Vibe Watcher:
   3. Stack Monitor:

D. Read Mission Statement & Financial Protocol
   1. Mission Statement read by:
   2. Financial Protocol read by:  
      Timestamp:

E. Approval of Agenda  
   Timestamp:

F. Approval of Minutes  
   Timestamp:

G. Announcements (Please post details in the chat: date, time, event name, links for more information.)

H. Reports
   1. President –
   2. Vice President –
   3. Treasurer –
   4. Secretary –
   5. Executive Director –
   6. Committee Reports –
      • Policies & Procedures
      • Community Affairs
      • Audit
      • Development
      • Budget & Finance
II. Old Business (0 min)
   A. (none)

III. New Business (0 minutes)
   A. (0 mins)
   B. (0 mins)

IV. Public Comment (2 mins per person, 5 slots – 10 mins total)

V. In Memoriam (5 mins, please put names in the chat)

VI. Adjournment

Timestamp:

Approximate Time: (120 minutes)

*There may be a closed session occurring after adjournment.*

Upcoming Board Meeting Dates:
January 5, 2022
February 2
March 2
April 6
May 4
June 8*
July 6
August 3
September 7

*SF Pride Board meetings, unless otherwise indicated, occur on the first Wednesday of the month.*