

MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD AT **FOLSOM STREET COMMUNITY CENTER ON 2022-MAY-04**

Call to Order and Welcome at 7:07 pm

Acknowledgement of Unceded Ramaytush Ohlone Land ready by Carolyn Wysinger

Roll Call:

Carolyn Wysinger, President
Nguyen Pham, Vice President
Elizabeth Lanyon, Secretary
Janelle Luster, Treasurer
Joshua Smith, Director
Spring Collins, Director
Manuel Perez, Director (arrived late)
Maceo Persson, Director
Di'ara Reid, Director
Anjali Rimi, Director

Staff: Suzanne Ford, Chris Grafton, Xavier, Marsha

Quorum attained at 7:11pm

Appointment of Meeting Roles

Timekeeper: Janelle Luster

Stack Monitor: Elizabeth Lanyon

Vibe Watch: Nguyen Pham

Mission Statement read by Di'ara Reid

Financial Protocol read by Janelle Luster

Reading and Approval of Minutes: Motion by Josh to approve April minutes, 2nd by Nugyen, 9 ayes from all board members present

Reports of the Officers

Reports of Committees

Budget & Finance

MAY 4TH, 2022

Policies and Procedures

Development Committee report from Spring, Pride is partnering with Club Fugazi for a fundraising event on May 24th. All board have the outreach information available via email, and should identify at least 2 community organizations to attend and purchase ticket bundles. Devo Committee is here to support your outreach. This is an opportunity to fulfill your give/get commitment for the year. For more info talk to Spring.

Community Affairs

Agency Updates from Executive Director

Unfinished Business - none

New Business

Discussion: Shared Values Statement (Elizabeth, 15m)

Announcements

Program

The Importance of Pronouns - Anjali presented to the board on the importance of pronouns.

Public Comment (10m) - no members of the public present

In-Memoriam:

Reproductive Justice

All the Trans folks who have been murdered this year

Kesha Jester

Five trans women who committed suicide

Shala Onedia

Red Jordan Arobateau

Public meeting was adjourned at 8:58

Board moved to closed session at 9:08 pm

Fee waiver request was approved unanimously by all 10 board members present

Updates were presented on ongoing discussions with the Pride Alliance

General updates shared on fundraising activities and prospects

Closed session was adjourned at 9:58 pm

Signature: *Carolyn Wysinger*
Carolyn Wysinger (Jul 6, 2022 20:30 PDT)

Email: carolyn.wysinger@sfpride.org

Board President

Signature: *Elizabeth Lanyon*
Elizabeth Lanyon (Jul 7, 2022 17:44 PDT)

Email: elizabeth.lanyon@sfpride.org

Board Secretary