

AGENDA FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD IN PERSON AND REMOTELY ON **2022-JUNE-08**

Meeting was Called to Order and Welcome by President Carolyn Wysinger at 7:08 pm

Acknowledgement of Unceded Ramaytush Ohlone Land read by Treasurer Janelle Luster

Roll Call:

Carolyn Wysinger

Anjali Rimi

Di'Ara Reed

Joshua Smith

Maceo Persson

Janelle Luster

Spring Collins

Nguyen Pham

Manuel Perez

Elizabeth Lanyon

Staff: Suzanne Ford, Chris Grafton, Marsha Levine, Xavier

Members of the Public: Tyler, Laurence, Dana

Appointment of Meeting Roles:

Timekeeper is Joshua

Stack Monitor is Spring

Vibe Watch Janelle

Mission Statement read by Anjali Rimi

Financial Protocol read by Nguyem Pham

Reading and Approval of Minutes

Motion to table approval of May minutes until the July board meeting

Motion by Elizabeth Lanyon, 2nd by Johsua Smith

Ayes: 10

No: 0

Abst.: 0

Reports of the Officers

President Wysinger gave a verbal report which was also included in the board packet. The last week was very busy and we'll get into that later with specific updates. Be sure to watch your email this month for updates and announcements.

At 7:17 pm Vice President Pham gave a verbal report which was also included in the board packet. Thank you for trusting the Executive Committee. VP expressed pride in the culture we have created and reinforced as a board. We can have disagreements without being disagreeable. Membership update: 30 new members via Cheer SF. This is a great example of year round engagement, Pride 365.

At 7:20 pm Treasurer Luster gave a verbal report that was also included in the board packet. We continue to see strong financials and will see an increase in spending this month. Our Interim ED continues to secure commitments from our partners, and we have a line of credit available.

Reports of Committees

Budget & Finance had no report

Policies and Procedures had no report, this committee will be reconvened in July (post celebration)

Development Report presented by Development Co-Chair Collins, thank you to everyone who supported the Club Fugazi Event, it was a really great event and opportunity for our community. We raised \$15,500 at the event. We'll have more details in July.

Community Affairs Report presented by CAC Co-Chair Smith, Membership Mixer planned for June 15th @ Beaux, board members please attend. In July CAC will host space for feedback from the members and will look ahead to plan the rest of the year. Co-Chair Luster presented an update on the Resistance Contingent, currently with 22 groups signed up. There is a poster making session at Fluid Co-Op on June 23rd.

Agency Updates from Interim Executive Director Suzanne Ford

Board Name tags were ordered and will be available soon

We are 16 days away from the Parade and Celebration

We have 200 contingents signed up for the Parade, which is less than what we had in 2019 (310). We have raised money for nonprofits as part of the new model for parade contingents. The mainstage headliner is Martha Washington

We still need 125 volunteers for the weekend.

Suzanne presented an overview of the weekend and the roles for Board Members who will have credentials/ all accesses passes.

Calendar of events presented by Suzanne

Financial update: We received a commitment from Kaiser as they are particularly interested in our equity work and will be supporting the ongoing discussions with the Pride Alliance. To date we have confirmed \$1.728M in funds. Our goal is \$2m, we still have a \$450k gap. We will have more discussion on finances during closed session.

Unfinished Business - none

New Business – none

Announcements

Comfort & Joy Pink Saturday Party – reach out to Josh for more information

Divinity Ball this Friday, sponsored by SF Pride – reach out to Janelle for more info

Parivar will be the first trans dance group (?) on the Pride Main Stage – reach out to Anjali for more information

Trans March is happening Friday June 24th in Dolores Park, after party is at El Rio

Anjali and Janelle are on a Leadershift Panel in Oakland next week

The Castro LGBTQ Cultural District is hosting a Pulse Memorial Event this Saturday in the Castro – reach out to Maceo for more information

Brittney Greiner is still being held in Russia as a Political Prisoner

Public Comment – no public comment

In-Memoriam

Families and victims of Uvalde, TX shooting

Urvashi Vaid

1 year passing of Felica Flames

Public Meeting was adjourned at 7:56 pm

Closed Session to Follow

Signature: *Carolyn Wysinger*
Carolyn Wysinger (Jul 6, 2022 20:29 PDT)

Email: carolyn.wysinger@sfpride.org

Board President

Signature: *Elizabeth Lanyon*
Elizabeth Lanyon (Jul 7, 2022 17:43 PDT)

Email: elizabeth.lanyon@sfpride.org

Board Secretary