

MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD REMOTELY ON **2022-JULY-06**

Call to Order and Welcome at 7:01 by Carolyn Wysinger

Acknowledgement of Unceded Ramaytush Ohlone Land read at 7:04 by Elizabeth Lanyon

Roll Call: Carolyn Wysinger, Di'ara Reed, Johsua Smith, Spring Collins, Janelle Luster, Anjali Rimi, Maceo Persson, Manuel Perez, Elizabeth Lanyon, Nguyen Pham

Staff: Chris Grafton, Marsha Levine, Suzanne Ford

Quorum attained at 7:05 pm

Appointment of Meeting Roles

Timekeeper is Joshua Smith

Stack Monitor is Elizabeth Lanyon

Vibe Watch is Di'ara Reed

Mission Statement read by Nguyen Pham at 7:07 pm

Financial Protocol read by Manuel at 7:08 pm

Reading and Approval of Minutes for May 2022 and June 2022 at 7:10 pm

Motion by Elizabeth to approve minutes for May 2022 and June 2022

Second by Di'Ara Reed

Ayes: 9

Abstain: 1

Motion passes at 7:15pm with 9 ayes and 1 abstention

Reports of the Officers

7:16 pm President Carolyn Wysinger gave a verbal report

Thank you to everyone for Pride weekend, really positive reflections from Pride Weekend, no incidents at the Parade Route. Many board members were sick and were missed! Thank you to the leaders who stepped up

to help with the weekend, to Scott and Suzanne, to the Women's March and Sophia, thank you to our PR Team who were professional and thorough

Carolyn gave updates about the end of celebration incident – will be discussed more in closed session.

Thank you to everyone who found opportunities to support Pride – Club Fugazi and City Hall fundraising.

Up next is the AGM

Question to ask yourself – what have you stepped up to do for Pride the organization?

7:25pm Vice President Nguyen Pham gave a verbal report that was also included as a written report

7:30 pm Treasurer Janelle Luster gave a verbal report that was also included as a written report

7:32 pm Secretary Elizabeth Lanyon had no additional report

Included thank you to Carly for her work on partnership development

Carolyn added thank you to Xavier for Social Media work, emphasis on maintaining and growing these staff roles.

7:33 pm Interim Executive Director Suzanne Ford gave a verbal report

We had a total of 43 sponsors this year. The Parade Manager was amazing, BART had the highest ridership since March 2020. Communications were cohesive. We need to think creatively about Saturday's event to increase attendance. Overall, funding was very strong and we are still collecting additional revenue from beverage sales.

Manuel commented that the Celebration and Parade was a way for us to get there that felt whole, and honored our spirit.

Janelle watched the event from home

Chris gave big props to Suzanne for her work to make this all happen and the emphasis and success with fundraising and political relationships.

Committee Reports

Motion to add 5 Minutes, made by Elizabeth at 8:01 pm

Second by Maceo

JANUARY 12TH, 2022

Ayes: 10

Carolyn amended the motion to add 15 minutes

Ayes: 10

Motion passes at 8:02 pm

P&P Committee – no report, will be meeting on 7/14

Development Committee – no report, will be meeting on 7/6

8:03 pm Community Affairs Committee report from Josh

July member meeting will include the opportunity for members to give feedback about the event

TBD on member mixers going forward, Moe Greens offered to host a mixer in the future

Janelle gave an update on the Resistance Contingent

No unfinished business

New Business:

8:06 pm Suzanne and Chris give updates on the AGM

Date of record for members to sign up/renew is 7/11, this was included in the most recent newsletter.

Anjali is standing for re-election

Consideration for rise in Monkey Pox cases

AGM is set for September 10th – TBD in person or virtually or hybrid

Membership is currently 388, we need 130 to reach quorum at the AGM

8:17 pm Motion by Carolyn to add 2 minutes, second by Josh

Ayes: 11

Motion passes at 8:17 pm

Announcements

SAN FRANCISCO LESBIAN GAY BISEXUAL TRANSGENDER PRIDE PARADE AND CELEBRATION COMMITTEE, INC

7/23 Noon – 6pm Comfort in the Grove hosted by Comfort and Joy

No public comment at this meeting

In-Memoriam

Jealousy Jiggets

Kitty Monroe

Shawmaynè Giselle Marie

Makhari Seven Gasaway,

Brazil Johnson

Pradeep

Anuradha

Families in Highland Park, IL

Janelle Rawling

8:21 pm Public Meeting Adjourned

8:26 The board moved into closed session

Signature: *Carolyn Wysinger*
Carolyn Wysinger (Sep 19, 2022 16:43 PDT)

Email: carolyn.wysinger@sfpride.org

Carolyn Wysinger
Board President

Signature: *Elizabeth Lanyon*
Elizabeth Lanyon (Sep 22, 2022 16:22 PDT)

Email: elizabeth.lanyon@sfpride.org

Elizabeth Lanyon
Board Secretary