

MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD REMOTELY ON **2022-AUGUST-03**

7:02 pm Call to Order and Welcome from Carolyn Wysinger, Board President

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

7:04 pm Roll Call:

Attending: Carolyn Wysinger, Johsua Smith, Spring Collins, Janelle Luster, Manuel Perez, Elizabeth Lanyon, Nguyen Pham

Apologies from Anjali Rimi, Maceo Persson, Di'ara Reed

Staff: Chris Grafton, Marsha Levine, Suzanne Ford

Quorum attained

7:05 pm Appointment of Meeting Roles

Timekeeper is Joshua Smith

Stack Monitor is Elizabeth Lanyon

Vibe Watch is Janelle Luster

7:06 pm

Joshua Smith read the Mission Statement

Nguyen Pham read the Financial Protocol

Reading and Approval of Minutes

7:09 pm Elizabeth motions to approve the July 2022 board meeting minutes

Second from Janelle

Ayes 5

No 0

Abstain 1

Passes at 7:09 pm

August 3rd, 2022

Reports of the Officers

7:09 pm Carolyn Wysinger, Board President gives verbal report.

This month is focused on event wrap up and personnel.

Attended the thank you party hosted by Donna & Gary for PRC

Bay Times thank you party – and thank you to the board members and staff who attended

Maceo thank you for reaching out and stepping up to help support Pride, and the event with Manuel.

7:11 pm Nguyen Pham, Vice President, written report included in meeting packet

7:12 pm Janelle Luster, Treasurer, written report included in meeting packet

We are still collecting sponsorship and donations, and we still have bills from the celebration.

7:14 pm Elizabeth Lanyon, Secretary, no report.

7:14 pm Suzanne Ford, Interim Executive Director report

Financial overview and update presented

Event wrap up is ongoing

Staffing updates presented

Calendar of events presented for the fall, all of which will require board support and involvement

Staff will be going to InterPride in October

Ask to the board: Kaiser is interested in supporting community discussions, town halls, with different segments of the community. Board members should send Suzanne and the Executive Committee ideas about how to implement it.

Joshua asked a question about volunteers under 21 being admitted to the Volunteer Gratitude Party at the Eagle

Marsha will be in contact with the Eagle and provide an update. Eagle Plaza is also an option, the park just outside the Eagle.

7:27 pm Reports from Committees

No Budget and Finance Report

August 3rd, 2022

7:28 pm Manuel updates about Policies & Procedures, outline for the process of review is included in the board packet.

Policies & Procedures recommends an annual cycle of review of our documents, which as presented includes a schedule through Spring 2023.

7:32 pm Joshua Smith motions to approve the recommended review as presented by the Policies & Procedures committee

Second from Nguyen Pham

Ayes 7

Motion passes at 7:32 pm

7:33 pm no report from Development committee meeting is tomorrow Thursday August 8th

7:33 pm Joshua Smith presents Community Affairs Committee report

August meeting will focus on the AGM

September meeting will be an opportunity to introduce new board members

October will be a mixer event

Member outreach is done via email blasts and in the newsletter

Di'Ara is working on a new member welcome message

Unfinished Business

none

7:37 pm New Business

Incumbent Board Member Reelection Declarations: Incumbent board members must declare their intent to run for re election by the August member meeting.

The deadline for board nominations is August 10th at 7pm.

2022 Ken Jones Awards: Marsha sent info about this to the Board, will be discussed in closed session.

7:41 Announcements

Janelle – Oakland Trans March is September 3rd at City Hall from 11am – 4pm

August 3rd, 2022

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

Marsha – will be at Prague Pride next week

Nguyen – GAPA Runway Runway event on August 13th at 7pm

Public Comment - there were no members of the public present

7:45 pm In-Memoriam

Nichelle Nichols

Bill Russell

Pat Carrol

Paul Servino

Vin Scully

7:47 pm Meeting is Adjourned

Closed Session to Follow for:

- a. Awards and Honoree Consideration

Signature: *Carolyn Wysinger*
Carolyn Wysinger (Sep 7, 2022 19:22 PDT)

Email: carolyn.wysinger@sfpride.org

Board President

Sep 7, 2022

Signature: *Elizabeth Lanyon*
Elizabeth Lanyon (Sep 8, 2022 08:35 PDT)

Email: elizabeth.lanyon@sfpride.org

Board Secretary

Sep 8, 2022