



August 18, 2020 GM Endorsement meeting.

- 1) Introduction & Ballot Explanation
- 2) PAC Chair Update
- 3) VP of Events & Fundraising Update
- 4) Potential Executive Board Nominations
- 5) Open Forum where anyone may speak for a short period of time on how the Membership should vote on endorsements.
- 6) New Business

Minutes

1. Pac update from Edward Wright.
  - a. We sent a letter to the BOS Rules committee in opposition to Jane Natoli's appointment to sfmta board.
  - b. Jane Natoli's nomination was rejected by the board of supervisor
  - c. Our pac had a meeting last week where we gave recommendations
2. Updates about recent events
  - a. We had some great events
  - b. We had an awesome gayla
  - c. Awesome district 7 debate
  - d. College board debate
3. Appointments to the Milk club board
  - a. We have vacancies on our board
  - b. Three candidates are be recommended and voted on at our next meeting
    - i. Kurtis Wu- Outreach chair
    - ii. Joe Adkins- at large seat
    - iii. Jasper Wilde- at large seat
  - c. Kevin explains how the appointment works
4. Public comment ensues

5. New Business
  - a. Kevin brings up the possibility of endorsing for extra seats for college and school board races in september.
  - b. *A motion was made to endorse Rebecca Kaplan for at large seat for Oakland city council by Bobbi Lopez. Seconded.*
  - c. 27 ayes, 8 abstentions and 1 nay
6. *A motion was made by Kevin Ortiz to investigate Rick Hauptman for his toxic white male privilege, to investigate this as official item at the next meeting.*
  - a. Edward describes the process of removal in our bylaws
  - b. Per our bylaws; a motion cannot be made to investigate a member.
  - c. Motion tabled.
  - d. The process of removal or investigation of a member was described in detail.
7. *A motion was made to hold an endorsement for Pride Board in September; inviting all the candidates to come.*
  - a. 14 ayes, 1 nay, 4 abstentions
  - b. Motion passes
8. New business
  - a. Joe Adkins brings up that straight pride coalition protesting in front of Planned Parenthood in his home town of modesto.
  - b. Joe is involved in the counter protest. MoPride. Please like, share and support
9. *A motion was made by Kim Shree Maufaus to formalize the SF Pride Board endorsement to be part of our regular board process."*
  - a. Seconded by Laurence Berland. 16 ayes, the motion passes unanimously!