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 sfmtra 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!