

San Francisco Lesbian, Gay, Bisexual, Transgender Pride Celebration Committee Inc.

**For Board Meeting to be held on 10.08.2013
at Eureka Valley Rec Center,
100 Collingwood St., San Francisco, CA 94114, 7 PM**

Board President: Gary Virginia
Board Vice President: Marsha Levine
Board Secretary: Justin Taylor
Board Treasurer: David Currie

<i>Item</i>	<i>Allotted Time (Minutes)</i>
<u>1. Standing Items</u>	
(i) Welcome & Check In + Called to Order at: + Attendees:	5
(ii) Apologies For Absence + Quorum Attained with ____ members	1
(iii) Appointment of Time Keeper, Vibe Watcher & Stack Monitor + Time Keeper: + Vibe Watcher: + Stack Monitor:	1
(iv) Read Mission Statement & Financial Protocol + Mission Statement read by: + Financial Protocol read by:	1
(v) Approval of Agenda	3
(vi) Approval of September 2013 A.G.M. Minutes •	5
(vii) Announcements •	5
(viii) Public Comment •	10
(ix) Reports • President Report • Vice President • Interim CEO Report • Treasurer Report • Production Team Report	5 5 10 5 5
<u>2. Old Business</u>	25
i. Co-Sponsorship opportunity of a Chelsea Manning Fund-raiser Benefit	
<u>3. New Business</u>	29
i. Co- Sponsorship of Transgender Day of Remembrance	
ii. Scheduling military recruiters forum	
iii. Board Election Concerns	
<u>4. Adjournment</u>	

Projected Length of Meeting: 1 hour 45 minutes

Mission Statement

The Mission of the San Francisco Lesbian, Gay, Bisexual, Transgender Pride Celebration Committee is to educate the World, commemorate our heritage, celebrate our culture and, liberate our people.

Public Comment

The Public Comment section of the meeting is an opportunity for those who have no say in the formulation of the agenda (i.e. those who are not General Members) to speak to the meeting. Public Comment is offered in a spirit of open communication and the organization being receptive to new ideas and constructive suggestions. The Chair of the meeting may adopt a flexible approach in allowing public comment but will not tolerate personal attacks and/or indecorous behavior.

Consensus Model For Decision Making:

When it appears that the group is nearing consensus or when a voting member has asked that the group move to consensus, the facilitator shall ask:

1. Is there any further discussion?
2. Are there any objections? (Does anyone wish to stand aside?)
3. Do we have consensus?

A voting member may only block consensus if s/he has an alternative suggestion. If the alternative also does not produce consensus, another motion must be presented or the issue must be dropped/tabled. If an individual cannot support the consensus statement but does not wish to block consensus s/he may stand aside. The objections shall be noted in the minutes. Friendly amendments can be offered (if appropriate), though the person who initiated the motion is not obligated to accept them.

If a tabled issue is still at an impasse at the following meeting, a voting member must make a motion on which the group will vote. The motion requires a simple majority to pass (unless otherwise noted in the by laws).

If an issue is at an impasse and is time-sensitive (i.e., it cannot be tabled to a future meeting), a voting member must make a motion on which the group will vote. The motion requires a simple majority to pass (unless otherwise noted in the bylaws).

Financial Protocol

No expenditure can be incurred without going through the Executive Director in advance. This includes reimbursement of expenses outside of the set guidelines. If you expect to have an expenditure, prior approval must be sought from the Executive Director as soon as possible. Procedures exist and checks and balances are in place to ensure that all expenditures go through a proper approval process with the Board. All expenditures are accounted for during the annual budgeting and audit processes.

Procedures for the formulation of the Agenda of meetings of the membership

A. Every meeting of the membership shall have a written agenda

B. The agenda shall consist of:

- (i) Standing Items
- (ii) Old Business
- (iii) New Business

C. Standing Items shall be items which either the general membership and/or board resolves at a prior meeting be placed upon the agenda at subsequent meetings.

D. Old Business shall be items of business from previous meetings which shall not have been concluded and shall be added to the agenda by the board President.

E. New Business items shall be items not being either standing items or old business which it shall be in the purview of the membership to discuss. New business items shall be added to the agenda by the board President, the board or by any three general members.

F. Items of new business may be added to the agenda if communicated to the board President in writing fourteen days prior to the published date of the meeting. Communication may be in the form of a letter and where an addition is being proposed by three general members each must sign a letter requesting such addition.

G. No item(s) shall be added to the Agenda at the meeting.