## **July General Membership Meeting 20th**

- 1. Welcome.
  - a. Review of the agenda:
    - i. Welcome
    - ii. Vote
    - iii. Return to in-person meeting update
    - iv. etc
- 2. Vote:
- 3. Return to in-person meetings
  - a. Milk bar is where we'll be having meetings
    In the future. It's a cafe named after Harvey Milk
  - b. We'll still be maintaining a virtual aspect to the club for those who want to participate remotely.
- 4. Vote: bylaw amendment
  - a. To take a position on the recall election of Gavin Newsom
  - b. Bylaw amendment: eboard online voting protocol
    - i. For when we as a board need to take a time-sensitive positon
    - ii. Remember to renew your membership
    - iii. Attendance doesn't count until you pay your dues
- 5. Membership report
  - a. Not much to report
  - b. A motion was made to make pac meetings count towards eligibility for the upcoming recall endorsement vote at the August meeting.
    - i. Motion passes unanimously
  - c. A motion was made to include all virtual pac attendances towards voting eligibility.
    - i. Passes unanimously
- 6. Forming HIV/Aids caucus
  - a. Michael Rouppet is forming the hiv/aids caucus
  - b. To form a caucus do members need to be voting eligible or simply active members?
  - c. A motion was made by Edward Wright to authorize the formation of the HIV/Aids caucus
    - i. Motion passes unanimously
    - ii. HIV/Aids caucus reforms
    - iii. Next step will be to electa chair
- 7. Happy hour with Alice coming up soon
  - a. At twin peeks bar.
  - b.
- 8. Budget: wins and reactions
  - a. Supervisor Haney and his staff haven't been able to make it to talk about budget stuff
  - b. \$13,000,000,000

- c. \$123,483,026 is supervisor spending plan
- d. Mayor gives recommendations to departments, comes up with budget, submits to the board to review budget. Budget analyst gives recommendations
- e. BOS SPending Plan- big items
  - We do a 2 year budget plan even though it's only spent one year at ta time
    - 1. 2 million for prop i Preston voted against the budget because of the underfunding for this item
    - 2. 12 million first year free program- free rent for the first year
    - 3. 6 million for pitstop program- will ensure they're 24 hours
    - 4. 3 million for CART
    - 5. 2.9 million community ambassador programs- expands to parts of the city that didn't have it
    - 6. 1.9 million SFFD ambulance units
    - 7. 1.5 million capacity building for black ked
  - ii. Big items
    - 1. 1.2 million for children in dentation/ immigrant deportation
    - 2. 1.2 million for release unit expansion and equity services
    - 3. 1 million city college WeRF
    - 4. 1 million for survivors of gender based violence
    - 5. 1 million for after school care plan
    - 6. 1 million for subsidies and people with disabilities
    - 7. 1 million SRO operating subsidies
- f. Tom Temprano discusses boards lgbt wins
  - i. All 11 supervisors are allies
  - ii. 12 million in Mayors budget for lgbt history museum
  - iii. Trans guaranteed income plan
  - iv. 1 million to Assistance to address digital isolation for lgbt seniors to do isolation reduction work
  - v. Almost 5 million in ad back funding to lgbt community
- g. Matthias Morimo
  - i. Works at CCDC and budget justice coalition
  - ii. The budget process is stacked against community because it's discussed behind closed doors
  - iii. Why was defunding the police not something that happened?
    - 1. It's difficult to lay off police officers
    - 2. Supervisors don't want to do it.
  - iv. A motion was made by Edward Wright to pursue the Milk Club joining as a member of the SF Budget Justice coalition.
    - 1. Motion carries unanimously
- h. Takeaways for budget
  - i. The police was not defunded
  - ii. Alternatives to police were invested in
  - iii. Rent relief was funded

- iv. Social housing was not
- v. Climate justice investments- historic and insufficient
- vi. Lgbt investments: historic but uncoordinated
- vii. Big budget winners: tenants, small businesses, public safety organizations and sfpd
- 9. Sally Gearhart memorializing
  - a. Gwen Craig remembers...
  - b. A film is being made about Sally Gerhearts life
  - c. <a href="https://www.documentaries.org/sally">https://www.documentaries.org/sally</a>
  - d. She was featured in the film "the word is out", it was made in 1977. Was about 26 different lgbt individuals about what their lives and coming out
  - e. She was had a successful 40 year career as an academic.
  - f. She was also a science fiction writer.
  - g. She led the campaign against prop 6 with Harvey Milk
  - h. There will be a memorial for Felicia FLame this Saturday 2-4pm at Aunt Charlies
  - i. Sally was a upset about the "Milk" film because it failed to show the co-gendered leadership that existed at the time.

## 10. New businesses

- a. Kevin wants to remind people to vote
- b. Shanon Bolt reminds us to join the opposition to oppose the recall Chesa campaign.
- c. A trailer for the documentary was shown
- 11. The Meeting is adjourned in memory of Sally Gerheart