

## MINUTES OF THE BOARD OF DIRECTORS MEETING

**MINUTES OF A MEETING OF DIRECTORS** of Tucson Pride, Inc. (the “Corporation”) held online via Zoom meeting on this 31st day of May, 2020, 2:00pm-3:22pm (Closed Session)

1. The following members were present:

Executives:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary

Directors:

Rocque Perez

Guests:

Kevin Learned

Bill Travis

Apologies:

N/A

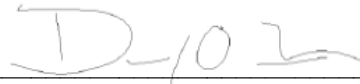
2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Danny Opacich as Secretary of the meeting.
3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of Arizona. Accordingly, the Chairperson called the Executive Meeting to order at 2:00pm.
4. Minutes of the last meeting (May 3, 2020) were read and, upon motion duly made, seconded and carried, were adopted as read.
5. Several documents were reviewed by the officers and directors of the Corporation in order to make an informed decision on Tucson Pride’s ability to execute a traditional festival on September 26th as previously planned while ensuring for community health and safety during the COVID-19 pandemic. Some documents reviewed include:
  - CDC interim guidance for mass gatherings <https://www.cdc.gov/coronavirus/2019-ncov/about/index.html>
  - City of Tucson, Arizona Proclamation of the Mayor, signed 5/15/20 at 6pm [https://www.tucsonaz.gov/files/pdfs/Mayors\\_PROCLAMATION\\_5-15-20.pdf?fbclid=IwAR2kLqzWBsCwrz3QCu7nll5syKHctxU3PLMLd5fOsMaO4OdXJbxVM6m01s4](https://www.tucsonaz.gov/files/pdfs/Mayors_PROCLAMATION_5-15-20.pdf?fbclid=IwAR2kLqzWBsCwrz3QCu7nll5syKHctxU3PLMLd5fOsMaO4OdXJbxVM6m01s4)
  - Pima County Health Department Recommendations as of Sunday, May 31, 2020 <https://webcms.pima.gov/cms/One.aspx?portalid=169&pageid=568644>

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and adopted by a majority vote of the quorum herein present.

**IT WAS RESOLVED THAT:**

1. The officers and directors of the Corporation are authorized, empowered and directed to suspend planning of a traditional festival and pride parade for the weekend of September 26, 2020 at this time and en lieu consider potential alternative formats of Pride celebration that can ensure community health and safety given the then current circumstances and state of community health.
2. There being no further business to come before the meeting, the Executive Meeting was adjourned at 3:22PM.
3. Dated in the State of Arizona on the 24<sup>th</sup> day of May, 2020.



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**Secretary Name: Danny Opacich (Interim Secretary)**



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**Chairperson Name: Sam Cloud**