

MINUTES OF THE BOARD OF DIRECTORS MEETING

June 14, 2020

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held via public Zoom meeting on this 14th day of June, 2020.

1. The following members were present:

Executives:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary

Directors:



Roque Perez

Community members (per displayed name during online meeting, times of attendance varied):

- Amy Mamula
- Kevin Learned
- Justin Deeper-Love
- Cyndi LaFrese
- Remix Chris
- Diva
- Alvaro
- “iPad”
- [“justhavfun4u@gmail.com”](mailto:justhavfun4u@gmail.com)
- Agie Olmedo
- Crystal FMHAz

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- Jaime Tadeo
 - Larry Moore
 - Sister Navi Ho
 - Arthur
 - Christopher Jay Hall
2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Danny Opacich as Interim 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 General Meeting to order at 2:00 PM.



4. 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 accept the enclosed Treasure's Report, dated June 14,2020 (Exhibit A)

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2. The officers and directors of the Corporation agreed to table scheduling and detailed planning of community forum regarding police participation at Tucson Pride event until meeting on July 12th
3. The officers and directors of the Corporation approved meeting minutes for meetings held on 5/31/20, 1/12/20, 12/8/20
4. There being no further business to come before meeting, the meeting was adjourned at 4:31pm
5. Dated in the State of Arizona on the 14th day of June, 2020.



D. Opacich

Secretary Name: Danny Opacich
For: Interim Secretary

A handwritten signature in black ink, appearing to read "Sam Cloud".

Chairperson Name: Sam Cloud