

SBRMBNA Board Meeting Minutes
November 24, 2014 -- 6 pm - 7:30 pm

Present: Katy Liddell, Alice Rogers, Gary Pegueros, Jamie Whitaker, Matt Springer, Mike Anthony, Bruce Agid.
NA Members Cathy Akiyama and Robert Mansfield

Treasurer's Report / Membership

Jamie reports our NA bank balance is \$ 1029.31. We have 50 paid members (2014). To-date, 21 residents have registered for the NA Holiday Dinner.

Process for Consensus / Voting

In our meetings with other Eastern Neighborhood Assoc Board members, we have learned that most NA Boards make decisions or issue endorsements without consulting their respective NA members. Our SBRMBNA Board is reviewing and discussing our process for reaching a consensus and issuance of endorsements, and how best to serve our members and association.

Action: This discussion still in process by NA Board Members.

Bylaw Changes

Action: An ongoing discussion by NA Board Members.

Directors & Officers Insurance

Action: This discussion still in process by NA Board Members. Alice to send a copy of her HOA's D&O Insurance document to the Board, along with an estimated premium.

Transportation Issues

(Rincon Hill Pilot, 2nd Street, Eastern Neighborhood issues)

Action: NA Board will wait to hear more details from MTA / Julie Kirschbaum.

Upcoming Meetings

Guest speakers for our first three meetings in 2015: Jan - Jane Kim. Feb - Brenda from DPH re: Homeless. Mar - Amy Neches

Wrap Up / Next Steps

Do we want to look at becoming a 501C Non-Profit?

Do we want to move forward with a NA Publication?

Do we want to schedule a discussion on "Vision Zero" for April's meeting?

Meeting adjourned at 7:30pm