

SBRMBNA Board Meeting Minutes
March 26, 2019 -- 6 pm - 7:30 pm

Present: Alice Rogers, Gary Pegueros, Jamie Whitaker, Bruce Agid, Peggy Fahnestock, Mike Anthony
Not Present: Katy Liddell

Treasurer's Report / Membership

Peggy had emailed the report to Board members prior to tonight's meeting. As of 2/28, our NA bank checking balance is \$ 1336.79 and money market balance is \$923.06. We have 26 paid members to-date. Paid membership has steadily dropped off each year since 2015 (59 members).

Election of Officers

After a group discussion among the board members, and with no new candidates stepping up, our line-up will remain the same:

President - Alice Rogers
Vice President - Katy Liddell

All others remain same:

Treasurer: Peggy Fahnestock
Secretary: Gary Pegueros
Director: Bruce Agid
Director: Mike Anthony
Director: Jamie Whitaker

Navigation Center

The NA remains neutral on this proposed project. The opposition is led by resident Wallace Lee. Our April 8th NA meeting will expand to 90 minutes (6pm to 7:30pm) and will be held at Cloudflare (101 Townsend Street at 2nd Street) as their room holds up to 100 persons. The NA will help facilitate the Q&A portion, with presenters being from the City and Port. Supervisor Matt Haney is also invited to join us. An Eventbrite will be created for attendees to register.

Community Benefit District

The conversation of exploring a CBD for South Beach has resurfaced. Alice has already begun some exploratory conversations and research.

South Beach Safety website

This disaster preparedness-focused website was started in 2012 by Gary Pegueros, Ken Craig, and Alice Rogers. Rincon Hill resident Maurice Bizzarri has generously hosted this website at no charge. However, Maurice has moved out of SF and advises that he will continue to host the site at no charge until June 2019. Jamie is

looking into moving the site under the umbrella of the Neighborhood Association site. Confirming any cost impacts, if any, before making the move. Board members ask "How many hits does this site receive per month? If there is a cost impact to move the site, we want to confirm if it's worth it." "What kind of outreach to the residents is this site doing?"

Meeting adjourned at 7:30pm