

**SBRMBNA Board Meeting Minutes**  
**Via Zoom Virtual Conference**  
**March 30, 2020 -- 4:30 pm - 5:15 pm**

**Present:** Alice Rogers, Katy Liddell, Gary Pegueros, Bruce Agid, Peggy Fahnestock, Mike Anthony

**Not Present:** Jamie Whitaker

**Zoom Video Conferencing:** The Board discussed the option of utilizing "Zoom" Video Conferencing for our Neighborhood Association meetings during the current Shelter-in-Place directive and perhaps moving forward as an adjunct to our in-person meetings at the South Beach Harbor Community Room once we return to our regular meeting format. (For our regular meeting format, this will allow additional residents to virtually join our meeting if they cannot physically be present. Details and Logistics TBD.)

The "basic" Zoom platform is free for 3-100 participants, with a 40-minute maximum time limit. (During the current pandemic, it appears that Zoom is extending this time limit temporarily to 90-minutes.) The "pro" Zoom platform is \$ 15 per month for 3-100 participants, with a 24-hour maximum time limit. For "pro", the subscription is on a monthly basis and can be cancelled at any time.

For our April 13<sup>th</sup> NA Meeting, we will use the "basic" Zoom. Afterwards, we can discuss platform option for meetings moving forward.

**Donation to COVID-19 Response:** Gary asked for the Board's opinion on a possible donation in response to the pandemic. One suggestion is to donate \$ 500 total on behalf of the SBRMB NA to our two local hospitals - UCSF Mission Bay and Kaiser Mission Bay - for food (or other items of the hospital's choosing) to support the health care workers. Another suggestion is to donate \$ 500 total on behalf of the SBRMB NA to the online San Francisco COVID-19 Recovery and Response Fund to address such response efforts as providing shelter, food and other assistance to individuals, families, small businesses, and non-profits across San Francisco. And as a third option, for those members not in favor of a donation on behalf of the SBRMB NA, the Board suggests individual residents donate to the SF COVID-19 Fund or another organization of his/her choice.

Gary will draft a memo on the COVID-19 Donation for review by the NA Board. Final approved version to be sent to all SBRMB NA paid members for their preference.

**The meeting concluded at 5:15pm**