

SBRMB NA Board Meeting
February 8, 2022
6pm Zoom

In Attendance: Alice Rogers, Katy Liddell, Gary Pegueros, Bruce Agid, Mike Anthony

Absent: Peggy Fahnestock

Agenda

NA Board Elections/Vacancy

- Board member Sudeep Paul has unexpectedly moved out of San Francisco, thereby stepping down from the Board and opening up a vacancy. His term ends in March 2023.
- Four board member's terms end in March 2022: Katy, Gary, Mike, and Bruce. All four board members plan to run again.
- Resident Evan Goldin has submitted his name for the upcoming election.
- Given the above information, the Board discussed and agreed to offer Evan the vacant Board seat, to take effect March 2022 and finish out Sudeep's term thru March 2023.

NA By-Law Revisions

- The Board discussed the need to revise our current By-Laws to incorporate a clearer and more defined process for Board Elections, including a Candidate Statement Letter, and a vetting process. And possibly revising the standing committees. Katy will draft something for the Board's review.

D6 Redistricting

- The Board reviewed and discussed the Position Letter drafted by Alice, Bruce and others. The Board approved the letter. Alice will submit this letter to our NA Paid Members asking for their support to forward this letter to the Redistricting Task Force.
- The Board will follow up with residents, encouraging them to contact the Redistricting Task Force in support of our Position Letter. A letter template will be provided along with a link to the Redistricting Task Force site. Residents will be encouraged to send out their own letters, as well as attend and speak up at the March 7th D6 Redistricting Zoom Meeting.