

SBRMB NA Board Meeting
May 23, 2022
5:30 —6:40 pm Zoom

In Attendance: Alice Rogers, Katy Liddell, Gary Pegueros, Mike Anthony, Peggy Fahnestock, Evan Goldin

Absent: Bruce Agid (representing the NA at School Board meeting in support of MB School)

Agenda

NA Board Elections

- Newest Board member Evan Goldin joined us for his first NA Board Meeting. He will serve thru March 2023 (finishing out Sudeep Paul's seat).
- After a brief discussion, the four officers will remain in place (Alice as President, Katy as Vice President, Gary as Secretary, Peggy as Treasurer), with the three Directors being Mike, Bruce, and Evan. Bruce will remain NA Transportation Rep, but Evan may consider taking an NA seat on the High-speed Rail SF Advisory Group.

Treasurer's Report

- The Board reviewed the latest Treasurer's Report. There were no revisions.
- We had a brief discussion about processing payments received for membership dues to reduce inconvenience, encourage one-click joining. Currently only via check. Can we process via PayPal or Venmo?

Action Item: Evan and Peggy will review what payment options are available.

NA Website

- The Board discussed our NA website. There is some outdated information. Are residents visiting the website? How can we make it more interactive?

No action item at this time, but we will revisit this topic. Evan will do some research on possible new format options.

Neighborhood Survey

- Alice forwarded to the Board members a copy of a survey issued by the Dogpatch Neighborhood Association. We discussed the idea of sending out short surveys to our residents on various topics in order to stimulate interest and participation in our NA and growing our membership. What speakers do we want to hear from? What topics do you want to discuss? What do you want from your Neighborhood Association?

No one volunteered to take on this project so no action item at this time, but Alice will make an initial pass as time allows.

NA By-Law Revisions

- The Board discussed the need to revise our current By-Laws to incorporate a clearer and more defined process for vetting candidates to fill Board vacancies (i.e., a Nominating Committee). There are a few areas within the By-Laws where the language needs to be reviewed, and a few outdated or non-applicable sentences should be removed.

Action Item: Katy and Gary will meet and review the By-Laws and submit to the full Board for review before passing along to our Members for a vote.

NA June Meeting

- We currently do not have a speaker lined up for our June meeting. Alice is reaching out to our new D6 Supervisor Matt Dorsey for one of our next meetings. Katy advised of a possible speaker, assuming there is interest. She will reach out to Next Village (an organization that provides assistance to seniors). In the meantime, we will seek out a guest speaker for June.

Possible Board Retreat or Forward Planning series of meetings

- Alice inquired about board member interest in a 2—4 hour retreat, or a series of meetings to look at ways in which the NA might build on its current strengths and increase/diversify neighbor engagement. Mild/limited interest IF a tightly organized meeting plan was agreed in advance. .

Action Item: Alice will work on planning doc. Katy will gather ideas from Barbary Coast Directors; Peggy will seek out ideas from Joel Bean, Treasurer for Dogpatch NA.