

**SBRMB NA Board Meeting**  
**October 24, 2022**  
**6:00 —7:00 pm Zoom**

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

## **Agenda**

### **Potential NA Boundaries + Name Change**

- The entire Board engaged in a discussion of potentially revising the NA boundaries and breaking off either Rincon Hill or Mission Bay (allowing them to create their own separate association). The argument being that we cover too large an area and should redirect our focus on a smaller geographic area.
- The Association's name was also discussed, with the concern that it is too long and should be shortened. But our association of 14+ years has garnered a well-established reputation. The Board voted and the majority approved keeping the boundaries and name 'as is' for now. We can review again in the coming year.
- In a discussion regarding building up neighborhood engagement, Alice suggested rotating the location of our monthly meetings in hopes of attracting more residents.  
**Action Item: Gary will contact the MB Public Library / Mercy Housing regarding the use of their community room. Gary will also reach out to the new MB hotel Luma to see if they have an available meeting room space.**

### **501(c)3 vs. 501(c)4**

- The Board discussed the challenge of check-only payment for NA Dues. Currently, paying via electronic method is not viable.  
**Action Item: Peggy will contact Joel of Dogpatch NA to review what their 501(c) status is; the DNA President has said it's essentially like a homeowners association. Then she will contact Evan to further investigate 501(c) status and options.**

### **NA By-Law Revisions**

- The Board discussed the proposed revisions (submitted by Katy, with additional comments by Mike and Peggy). The Board voted to approve the proposed revisions and submit them to the membership according to the process laid out in the By-laws.