

SBRMBNA Board Meeting Minutes
March 21, 2018 -- 6 pm - 7:15 pm

Present: Katy Liddell, Alice Rogers, Gary Pegueros, Jamie Whitaker, Bruce Agid, Peggy Fahnestock

Not Present: Mike Anthony

Treasurer's Report / Membership

Jamie reports our NA bank checking balance is \$ 1038.63 and savings balance \$1,101.48. \$50 pending deposit. We have 21 paid members to-date.

Election of Officers

After a group discussion among the board members, here is the updated line-up:

President - Alice Rogers (formerly Vice President)

Vice President - Katy Liddell (formerly President)

All others remain same:

Treasurer: Jamie Whitaker

Secretary: Gary Pegueros

Director: Bruce Agid

Director: Mike Anthony

Director: Peggy Fahnestock

NA Website Updates

Gary has updated the home page by adding several links to neighborhood groups and projects. Several documents need to be updated (Board bios, Fact Sheet, Committees, Initiatives)

Action: Documents listed above need to be updated.

Upcoming Meetings

April: SF Beautiful and Port Seawall Resilience Program

May: TBD (possibly Mission Bay-related topics: MB School, Warriors Arena)

June: NA Social at Hotel Via

Action: Katy has reached out to SFPD Chief Bill Scott for our May meeting and is awaiting his response.

Wrap Up / Next Steps

Other methods to get the word out about our monthly meetings? Gary suggested posting a notice on NextDoor.

Meeting adjourned at 7:15pm