

SBRMB NA Board Meeting

April 1, 2024

5:30 —8:00 pm

Portside, 38 Bryant St.

In Attendance: Alice Rogers, Katy Liddell, Gary Pegueros, Bruce Agid, Marthe Stanek, Michael Adams, Mike Linksvayer, Christian Buckley

Agenda

Introductions

Election of Officers

Alice remains President

Katy remains Vice President, and is also Treasurer

Gary Pegueros remains Secretary

Bruce Agid remains Director

New Directors: Michael Adams, Marthe Stanek, Mike Linksvayer

New Social Director: Christian Buckley

Review of Financials

Currently we have 46 paid members. \$1,523.48 cash on hand

May – November

See attached list of suggested topics and priority rating.

NOTE: The 'priority rating' has no bearing on when each topic will be presented.

Social Event Ideas

Due to meeting running time, Christian will email the Board on suggested social events, and a query of events held in the past

Mission Bay Neighborhood Association

A lengthy discussion on the pros/cons of a new MB NA including confusion over two NA's with "Mission Bay" in their names. Suggestions discussed:

- Make them a subgroup of the SBRMB NA
- Ask their Board members to join the SBRMB NA Board
- Support their new NA and change our name to South Beach Rincon NA
- Have a joint meeting with board members of both groups, to discuss the path forward

Due to the length of tonight's meeting, Katy suggested our Board meet again in the next 4 to 6 weeks to continue these discussions.