

SBRMB Neighborhood Association Board Meeting

April 7, 2025

5:00 —6:30 pm

Location: Cloudflare conference room

In Attendance: Alice Rogers, Gary Pegueros, Bruce Agid, Michael Adams, Mike Linksvayer, Shelley Costantini

Agenda

Election of Officers:

Alice continues as President

Gary is now Vice President and continues as Secretary

Treasurer role was discussed but Alice will speak offline with Mike L and newest board member Shelley

The conversation included the need for a plan for Board succession.

Where are we now? (informational)

Currently, memberships are qty 16 Individuals, 10 Family, 9 Benefactors

There are 310 on our Google Group

Cash On Hand \$ 1,687.05

Where do we want to go?

A discussion on how we can increase meeting attendance and active participation.

What channels shall we explore? Social Media, including Instagram, was discussed.

Updating the current NA website with a refresh and more active features. Shelley outlined some ideas and suggestions. The conversation will continue.

Rincon Hill Dog Park

Shelley took over the management reigns from Marty and team years ago and is seeking a succession plan. While The East Cut CBD is their fiscal sponsor, they do not provide any funding. The question came up whether there can be any official association with the NA. The Board will gladly support the Dog Park but did not want the responsibility nor obligation by taking any ownership. The Dog Park is also seeking volunteers to help run the day-to-day maintenance. Offline, Shelley and Gary to discuss planning an event to help promote the Dog Park.

Recognition of Katy's Retirement

A small presentation is planned for our 4/14 NA Social at MoMo's. The Board discussed a commemorative plaque in honor of Katy.