

Glen Park Association

Board of Directors

January 8, 2020

208 Chenery Street

GPA Board Members Present:

Scott Stevenson, president

Carolyn White, neighborhood improvement

Bonnee Waldstein, communication secretary

Adrienne Lacau, membership secretary

Stephany Wilkes, vice president

Nicholas Dewar, Greenway

Heather World, recording secretary

Hilary Schiraldi, safety committee

Carolyn Deacy, program chair

Dan Wright, transportation

Jessica Bogo, Recreation and Parks

GPA Board Members Not-Present:

Mary Szczepanik, webmaster

Tania Treis, zoning and planning

Dennis Mullen, treasurer

Meeting called to order at 7:08 p.m.

Establishment of a quorum

Action Items

1. GPA Winter Quarterly Meeting 2020

Confirmed for January 23, 2020

Auditorium at Glen Park Recreation Center

Possible Agenda & Speakers:

- New Ingleside Captain Christopher Woon. He may need to go first
- GPA Officer election. Slate discussed. We need a long runway for President position, and Scott would like someone else to step up. This year's vice president could work alongside him to ease that transition

Slate: Scott Stawicki, President, Hilary Schiraldi, Vice President, Dennis Mullen,

Treasurer, Bonnee Waldstein, Communications Secretary, Adrienne Lacau,
Membership Secretary, Heather World, Recording Secretary

- Halloween gift card announcement. Scott will contact winner (chosen at December meeting) ahead of time to let that person know. S/he does not need to appear in person to receive the card.
- State Senator Scott Wiener gives an update on state legislation
- SF Planning Department. Planning Department told Scott they feel the density proposal is best presented by the supervisor's office. Scott is waiting to hear from Rafael Mandelman's office whether they feel they have fleshed out a solid plan and are ready to present or would like to wait until April

Scott will bring the sound system to accommodate the auditorium as well as red strips of paper to hand out to eligible voting members.

Discussions

1. Review of 2019 Budget and looking to 2020

Last year we approved a \$4,000 budget, plus \$50 later approved for GP Festival
Total spent was \$2,865

Numbers do not include Glen Park News revenue and costs. The paper broke even for the first three quarters, but ad revenue continues to lag behind historic numbers. We can't rely on the paper to generate money for something like grants, as we have in the past.

Budget to be finalized in February, 2020. Possible 2020 allocations include money toward the Greenway, the Arlington Open Space, increasing membership. Increasing membership could include events like a field day, which would have some costs.

2. Conflict of Interest declaration for Board from Recreation and Park chair Jessical Bogo

Jessica sent the letter to the board before the meeting for review. (See below).

She is not our lawyer, only our chairperson of the Recreation and Parks Committee

Hilary moves that Glen Park Association Board President Scott Stawicki sign the letter from Pillsbury Winthrop Shaw Pittman affirming the contents of the letter.

Adrienne seconds.

One abstention

MSP

3. Other discussion

An activist in the neighborhood is lobbying to get Oskar Rosas removed as director of the Glen Park Recreation Center. The board would like to consider writing a letter of support to the department for Oskar, who we think has done a good job of balancing the interests of neighbors in terms of programming and free time.

Treasurer's Report

[Delivered after meeting]

Income Statement for GPA for 2019:

Total Contributed Income was \$8,080.47

Total Earned Income was \$5,184.90

The Combined Total Contributions and Revenues were \$13,265.37

The total expenses for the year were \$14,198.59

Operating loss of \$933.22

The ending Cash Balance in the Bank of America General Operating Account is \$24,873.91

Motion to adjourn 9:05