Glen Park Association
Board of Directors meeting

October 14, 2020
Board Meeting by remote conference hosted on Zoom by Carolyn Deacy

Call to Order - 7:04 p.m.

### **GPA Board Members Present:**

Carolyn Deacy, program chair
Bonnee Waldstein, communication secretary
Scott Stevenson, president
Hilary Schiraldi, vice president
Heather World, recording secretary
Carolyn White, neighborhood improvement
Nicholas Dewar, Greenway
Mary Szczepanik, webmaster
Dan Wright, neighborhood improvement
Dennis Mullen, treasurer
Stephany Wilkes, zoning and planning
Adrienne Lacau, membership

### **GPA Board Members Absent or Not-Present:**

Tania Treis, zoning and planning Sally Ross, neighborhood improvement committee Jessica Bogo, recreation and parks

## **Action Items**

1. GPA fall quarterly meeting October 22, 2020

### Agenda

Each proposition gets 20 minutes, speakers have 5 minutes each, then 10 minutes for Q&A Nicholas will host on his Zoom account Scott will moderate, introducing the speakers Heather and Carolyn D will be a door monitors Hilary will be a chat monitor

Dry run will happen Tuesday before the meeting.

Prop E — Police Staffing: Proponent side: Caitlin Vejby Opponent side: Howard Epstein

Prop I — Real Estate Transfer Tax

Proponent side: Raya Steier, Campaign Manager Yes on I committed to someone from the campaign joining.

Opponent side: Jay Cheng

Prop L — Business Tax Based on Comparison of Top Executives' Pay to

Employees' Pay

Proponent side: Jasper Wilde or Supervisor Haney

Opponent side: Richie Greenberg

Jonah Martin of the Transportation Committee wanted time during the meeting to ask neighbors what they think about Slow Streets and whether they should be made permanent. Board thinks it's too late for this meeting but we can try to get feedback using the blog

## 2. Approval of GPA Board Minutes

Adrienne moves the board approve its September 9, 2020, board meeting minutes Stephany seconds
No discussion
MSP

# 3. Renewal of Board Liability Insurance

We have already budgeted the amount for next year's insurance, \$7XX

Dennis moves the board renew our Directors insurance liability coverage for the next year Scott seconds

No discussion

**MSP** 

### **Discussions**

### 1. Glen Park Association website

Mary noticed an error about who was receiving blog posts. We have more than 2,000 blog subscribers, more than previously thought

She will re-post about the meeting, Halloween and the newspaper. Good to remind people that the Glen Park Association cannot condone Halloween officially.

We now have enough newsletter recipients that we will need to pay for MailChimp. Scott checked the proposed budget, and it covers what we need to pay to keep people informed.

2. Informal discussion on ballot propositions and candidates

# **Committee reports**

- 1. The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$28,889.47.
- 2. Membership: 216 members for 2020

Meeting adjourned at 8:29p.m.