

Glen Park Association
Board of Directors Meeting

November 11, 2020
Board Meeting by remote conference hosted on Zoom by Carolyn Deacy

Call to Order - 7:03 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
Adrienne Lacau, membership
Jessica Bogo, recreation and parks
Nicholas Dewar, Greenway
Dennis Mullen, treasurer

GPA Board Members Absent or Not-Present:

Tania Treis, zoning and planning
Sally Ross, neighborhood improvement committee
Mary Szczepanik, webmaster
Dan Wright, neighborhood improvement
Stephany Wilkes, zoning and planning

Action Items

1. Winter Quarterly Meeting

Bylaws say that if we give proper notice, we do not need a quorum of members to vote in the officers. Officers are elected by a plurality of attending members in good standing

How will we handle voting for officers? Show of hands on Zoom, use Zoom hand-raise feature, use polling software, chat feature, use name-change feature in Zoom to tag names with "V" for "voting member," honor system

Scott proposes the GPA votes to obtain a paid subscription to Zoom for \$15 a month
Carolyn W. seconds
Motion tabled

We can use Nicholas's Zoom account, people will identify themselves as voting members, we will use a show of hands to vote in a slate, people can nominate ahead of time, they can use the chat to nominate

Slate:

President: Hilary Schiraldi

Vice President: Heather World

Treasurer: Dennis Mullen

Communications: Bonnee Waldstein

Recording: Open

Membership: Adrienne Lacau

Agenda (besides board election):

COVID vaccine roll-out in San Francisco?

General public health tips for tumultuous times?

SFMTA to talk about crosswalk on Elk and other traffic changes?

Supervisor Mandelman or Representative Chiu?

Janet Tarlov--Merchants Association Rundown

Date:

January 28, 2021

2. Approval of GPA Board Minutes

Adrienne moves the board approve its October 14, 2020, board meeting minutes

Carolyn White seconds

No discussion

MSP

3. Registry of Charitable Trusts

We received notification for the state that we are delinquent for the Registry of Charitable Trusts for 2014 to 2017.

If we are not registered as a charitable trust, we are not allowed to raise funds.

Dennis has forwarded the forms to the board and to the finance committee.

Discussions

1. Scott paid for Board Insurance today

Came in a little over budget because we used the board credit card

2. Greenway Update/Events

Greenway Committee decided to do a community planting event near the end of February to plant tulips and daffodils along the Greenway

Work party this Saturday, done in two shifts to avoid over-crowding

3. Bus Lanes

Apparently implementation of the dedicated bus lane for the 44 on Bosworth will begin in early 2021, according to Dennis

Committee reports

1. The Treasurer reports that the Cash Balance in the Bank of America General Operating Account is \$28,999.47 as of Monday, November 9, 2020

Scott adds that the newspaper continues to generate ad revenue.

2. The Membership Secretary reports we have 222 members.

Meeting adjourned at 8:54 p.m.