

Minutes Glen Park Association Board Meeting
April 14, 2021
7:00-9:00 PM
Virtual meeting -- Zoom hosted by Carolyn D.

Meeting called to order at 7:02 PM

GPA Board Members Present:

Hilary Schiraldi, president
Heather World, vice-president
Bonnee Waldstein, communication secretary
Carolyn White, recording secretary
Nicholas Dewar, Greenway
Carolyn Deacy, program chair
Jessica Bogo, recreation and parks
Dennis Mullen, treasurer
Mary Szczepanik, webmaster
Elizabeth Weise, blog editor

Absent:

Adrienne Lacau, membership
Stephany Wilkes, budget
Scott Stawicki, transportation

1. April membership meeting planning (Carolyn D)
 - a. Date: April 29, 2021
 - b. Confirmed guests
 - SFMTA - Jeffrey Tumlin
Suggested topics: Future of slow streets, bus lanes,
Arlington/Bosworth/280 intersection, van service on narrow streets,
Arlington/280/Bosworth, Future of slow streets?, Resuming bus service?
 - SFCTA (San Francisco County Transportation Authority)
Congestion pricing

Questions to be sent to both presenters in advance

- c. GPA will purchase a Zoom Business account for up to 300 attendees, with discount available through TechSoup. Heather moves to purchase, Jessica seconds. MSP

Zoom business to be used for April 29, 2021 Quarterly Meeting.

Dry run scheduled for April 28 at 7PM

Action Item: Heather to purchase Zoom business account as decided.

2. Beth Weise: Rachel Gordon is stepping down, and there is no replacement. The future of the print version of the Glen Park News is up in the air. Any changes to the publication will require edits to the GPA bylaws.

Action Items:

- a. May 12 Board Meeting: Decide next steps. **Bonnee** to draft proposed by-law changes and bring to meeting.
 - b. June: notify members of changes
 - c. July: Announce by-law changes at Quarterly Meeting
3. Minutes of March board meeting: Minor corrections made; BART Historic Plan update to come. Bonnee moves to approve as amended. Heather seconds. MSA
 4. Standard Operating Procedures: Table until next board meeting.
 5. Google Drive updates: Heather presented a brief overview of G-Suite drive. Heather to upload financial reports to folder in G-Suite drive. All GPA board members will have a GPA email address- Heather to send more info.
 6. Committee reports
 - a. Budget (Hilary) Stephany will schedule a Budget Committee meeting next month.
 - b. Treasurer (Dennis) Cash balance as of April 12, 2021 is \$31,821.51
 - c. Greenway (Nicholas)
 - Trail improvement project will begin in about 2 weeks. Brompton to Chilton will have high quality surface. Greenway will be closed for 4-5 weeks. This will be posted in the blog.
 - Work parties will be held 1st Saturday of every month

- d. Membership (Heather) We currently have 267 members
- e. Neighborhood Improvement:
 - Bernal/Arlington cleanup is the 3rd Saturday of every month. Next work party is Saturday 4-17-21.
 - Heather is working on a grant application for water to serve the Arlington path.
- f. Jessica has not yet been able to find pro bono counsel; will continue to look

Motion to adjourn: Heather. Bonnee seconds. Meeting adjourned 8:57 PM