

2021_05_12

Minutes Glen Park Association Board Meeting

May 12, 2021

7:00-9:00 PM

Virtual meeting viz Zoom

Called to order at 7:00 p.m.

GPA Board Members Present:

Hilary Schiraldi, president

Heather World, vice-president

Adrienne Lacau, membership

Bonnee Waldstein, communication secretary

Carolyn White, recording secretary

Nicholas Dewar, Greenway

Jessica Bogo, recreation and parks

Carolyn Deacy, program chair

Stephany Wilkes, budget

Dennis Mullen, treasurer

Scott Stawicki, transportation

Mary Szczepanik, webmaster

Dan Wright

1. Adrienne moves the board approve its April 14, 2021, board meeting minutes; Scott seconds. No discussion. MSP
 - a. Budget Committee - Stephany Wilkes GPA Reserve (See attachment)
 - a. GPA currently has \$31K on hand. \$15K proposed, board agreed. Dennis requested that the additional funds be reserved for massive parties.
 - b. <https://docs.google.com/document/d/159Yf9eOim5AbjBurdZs795OKgfQc3>.
2. July Quarterly Meeting

- a. New Ingleside Police Captain Nicole Jones (Carolyn D to reach out)
 - a. Elected Officials (Hilary to contact Mandelman)
 - b. Suggested future meeting speakers: PG&E, SFFD, SFPUC, School Board
- 3. Glen Park News: Ongoing discussion of future plans,
 - a. **Action Item:** (Bonnee) Invite Rachel to June 9 board meeting to describe her vision. This is a **Critical** action.
 - b. Solicit interest in an ongoing blog position/committee
- 4. Poppy Lane / 141 Moffitt (Scott)
 - a. Entire construction was done without permits or planning. DBI served notification. Owner halted construction and is now getting an architect and will go through the process.
 - b. **Action Item:** (Scott) Follow up with DBI
 - c. **Action Item:** (Stephany) Contact Heather Knight (Chron) and Supervisor Mandelman; include Dan Wright.
- 5. Board SOP's / Debby Eller: This is a project for 2021
- 6. Treasurer's Report (Dennis) First quarter financials and 2nd quarter to date are now on the google drive (currently in [REDACTED]).
 - a. Credit card receipts - can scan and put on g suite; Heather to set up folder for receipts; Distributed backup copies needed for auditing purposes.
- 7. Google drive (Heather)
 - a. User name example: [REDACTED]
 - b. Password: [REDACTED]
 - c. All board members should sign in to admin.google.com and set up a new password.
 - d. See Heather's April 15 email
- 8. Membership (Adrienne): 24882 (~~235 are paid~~, 269 paid, 13 waiting for funds from paypal)
- 9. Greenway (Nicholas) Construction on Greenway is still delayed due to a supply problem. He will notify us of progress.

Adrienne moved to adjourn, Heather seconds. MSP

Meeting adjourned at 8:57PM