

2021\_09\_08

Minutes Glen Park Association Board Meeting

September 8, 2021

7:00-9:00 PM

Virtual meeting via Zoom

Called to order at 7:04 PM\

Heather World presiding

**GPA Board Members Present:**

Heather World, vice-president

Adrienne Lacau, membership

Bonnee Waldstein, communication secretary

Carolyn White, recording secretary

Jessica Bogo, recreation and parks

Stephany Wilkes, budget

Dennis Mullen, treasurer

Mary Szczepanik, webmaster

Phil Hamm, Glen Ridge board liaison to GPA

**Absent:**

Hilary Schiraldi, president

Nicholas Dewar, Greenway

Carolyn Deacy, program chair

Scott Stawicki, zoning and planning

Dan Wright

Sally Ross

**Guests:**

Janet Tarlov, Glen Park Merchants Association

1. Board Meeting Minutes

- a. August board meeting minutes were approved. Heather moved to approve, Jessica seconds, MSA

2. Glen Park Association October Quarterly Meeting, October 21, 2021

- a. Meeting will be virtual due to Covid Delta variant.
  - i. Planned speaker David Chiu cancelled. PG&E and Scott Wiener were suggested as potential replacements.  
**Action Item (Carolyn D):** Contact Scott Wiener to invite him to the Quarterly Meeting
  - ii. San Francisco Fire Department confirmed. Suggested topics are general fire safety and most common causes of house fires in San Francisco.
- b. Dry run is scheduled for Tuesday, October 19, 7 PM. Carolyn D, Phil Hamm and Heather World will participate.

3. Phoenix Day (Janet Tarlov) Sunday, October 17, 12N - 5PM

- a. Phoenix Day represents San Francisco “rising from the ashes of the pandemic”
  - i. Activities to support local businesses include sidewalk sales, music, and a potential theme of wellness.
  - ii. Block parties will be held across the City. Permits for 10 block parties per district will be provided by the City. All District 8 slots are full.
  - iii. Mary offered to create a map of neighborhood block parties.
  - iv. **Action Item (Carolyn W):** Contact Amy Lin from SF Safe Streets to ask for locations, send to Mary for map
  - v. GPA will set up a table at the corner of Diamond and Chenery. 3 board members (TBD) will volunteer for shifts. Bonnee will set up the table and take the first shift.
  - vi. Information will be posted on the blog closer to the event.

4. Grants Committee

- a. Discussion on how to revive the Grants Committee. In the agenda, Hillary outlined the program as stated in minutes from 2015.
  - i. The board does not currently have the human resources to lead a Grants Committee, but the Budget Committee needs a way to disperse funds.

Without a Grants Committee there is no way to evaluate requests for external projects.

- ii. We need someone willing to volunteer to Chair and run a committee.

**Action (Mary):** Note an opening for for volunteer(s) for a Grants Committee on the GPA blog roster.

Action completed: Mary added the open position to the committee roster.

5. Budget Committee (Stephany)

- a. Board members need to submit requests / proposals to obtain funding for internal projects.

6. 121 Moffitt Update

- a. Construction was started illegally, with no plans. Construction is stopped for now. Board sent a letter to the inspector for an update.

**Action (Stephany):** Attach copy of letter to the minutes.

7. Treasurer Report (Dennis): Cash Balance: \$30,282.11 as of September 6, 2021

8. Membership (Adrienne):

- a. Adrienne needs the key to the PO Box. Will get from Hilary.
- b. Per Dennis, the movement of accounts from Bank of America to Chase is still in progress. We need to provide the bank with a notification that Hilary is the board President and has authorization to access the account.
- c. **Action (Jessica):** Send proper wording to the board for a vote at the October board meeting.

9. Glenridge (Phil)

- i. New election was held; Officers were reelected. Phil remains VP.
- ii. New Addison Project: They are redoing the outside of the buildings
- iii. The President's son died suddenly of Covid. Bonnee will send a letter of condolence from the GPA.

10. Heather moved to adjourn, Phil seconds, MSP. Meeting adjourned at 8:25 PM