

2021_10_13

Minutes Glen Park Association Board Meeting

October 13, 2021

7:00-9:00 PM

Virtual meeting via Zoom

Called to order at 7:01 PM\

GPA Board Members Present:

Hilary Schiraldi, president

Heather World, vice-president

Adrienne Lacau, membership

Bonnee Waldstein, communication secretary

Carolyn White, recording secretary

Carolyn Deacy, program chair

Stephany Wilkes, budget

Dennis Mullen, treasurer

Absent:

Nicholas Dewar, Greenway

Jessica Bogo, recreation and parks

Scott Stawicki, zoning and planning

Mary Szczepanik, webmaster

Phil Hamm, Glen Ridge board liaison to GPA

Dan Wright

Sally Ross

1. Board Meeting Minutes
 - a. September board meeting minutes were approved. Adrienne moved to approve, Bonnee seconds, MSA
2. Glen Park Association Fall Quarterly Meeting, October 21, 2021

- a. Meeting will be virtual due to Covid, Heather World will host.
 - b. Dry run will be Wednesday, October 20 at 6PM
 - c. **SFFD** (30 min)
 - i. Fire Safety and Prevention; Q&A
 - d. **Neighborhood Improvement** (30 min)
 - i. Sophie Constantinou - Arlington/Bernal Cut
 - ii. Nicholas Dewar - Greenway
 - iii. Mary Szczepanik - Burnside Mural
 - iv. Q&A
 - e. **Action Items:** Send Reminders - Blog (**Bonnee**), Members (**Heather**), Instagram (**Mary**)
3. David Chiu was appointed SF City Attorney. Election to replace him in the State Assembly TBD.
 - a. **Action Item: Hilary** to research upcoming elections
 - b. **Action Item: Heather** to write blog post
4. Phoenix Day Sunday, October 17, 2021
 - a. Bonnee has recruited volunteers for the GPA table in front of the former Chenery Park. There will be membership materials & handouts. New memberships in Q4 will include 2022.
 - b. There will be 31 block parties throughout the city. Carolyn W. will have membership handouts at the Arlington St. block party.
5. Halloween: GPA will not be sponsoring a street closure or Halloween party this year due to Covid.
6. Grants Committee
 - a. The Budget Committee has recommended \$10K for the Grants Committee to distribute in 2022, with a maximum grant size of \$2500. Stephany found the previous Guidelines. Action (Hilary): Redo the form on Google forms and post on website.
 - b. Program will be announced at the Fall Quarterly Meeting, with the program opening Q1, 2022. Suggested deadline to apply for a grant is Feb. 28, 2022.

- c. Heather moved to accept the Budget Committee's recommendation. Carolyn D seconds. 7 in favor and 1 opposed. MSP
 - d. Grants Committee members are Hilary, Adrienne and Bonnee.
 - e. Discussion: This is a high need time. Post Pandemic the grants might be smaller. Grants Committee to discuss and report criteria at the next board meeting.
7. Board Insurance Renewal
- a. Adrienne moved to authorize payment when the bill is received. Carolyn W seconds. MSP
8. Budget Committee (Stephany)
- a. Discussion of what constitutes Internal projects. Examples: Holiday events, scanning historical GPA documents. Board also discussed ordinary business expenses
 - b. Heather moved that we fund the scanning of historical GPA documents. Adrienne seconds. Unanimously approved. MSP
9. 121 Moffitt Update
- a. The GPA Board liaison from Glenridge reported that dirt from the excavation was dumped on Glenridge Cooperative property. We can facilitate contact between the Glenridge board and contacts at DBI.
 - b. Stephany gave a recap of the issues at the 121 Moffitt site.
10. Treasurer Report (Dennis): Cash Balance: \$31,727.59 as of October 11, 2021
11. Membership (Adrienne): We have 298 paid members
12. Adrienne moved to adjourn, Stephany seconds. MSP Meeting adjourned at 8:50 PM