

Bay Area League Board of Directors  
Agenda  
December 14, 2020  
via ZOOM  
Ninth Month of COVID-19 Stay-in-Place

- 10:00 pause to wait for 6 Board members to Zoom in
- 10:05 **Roll Call** (President, Sherry Smith; VP Administration, Madeline Kronenberg; Secretary, Mary Ann Benson; Treasurer, Leslie Stewart; Board Members: Housing/Social Policy, Roma Dawson; Natural Resources, Eric Arens; Regional Government, Kathleen Cha; Transportation, Alex Starr; Voter Service, Veda Florez; At Large, Margo McGlone; Communications, vacant; Guests, Ann Draper, Nominating Committee Chair; *Monitor* Editor Alec MacDonald
- 10:10 **Approval of Minutes** of November 9 -- Mary Ann
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Requesting funding from Gold Foundation** -- Veda & Leslie
- 10:30 **Monitor Report** -- Alec
- 10:50 **League Day March 6** -- Roma
- 11:05 **Nominating Committee** report -- Ann or Margo
- 11:15 **LWVBA Website** discussion of change to MyLO -- Veda & Leslie
- 11:20 **Community Dialogue on Regional Decisions** -- report -- Roma, Kathleen, Alex
- 11:30 **Communications Transition** -- Leslie and Ann
- 11:45 **BAL Council** May date? (Bylaws change proposals are only made at Convention, not Council) Theme? What business? -- Roma

- 12:00 **In light of Nevada League losing recognition:**  
what are BAL's parameters for joint action with another  
organization? -- Alex and all
- 12:10 **Zoom** --recruiting Zoom team to help w/ future events --  
All
- 12:15 **Regional Observers** -- Alex, Eric, Kathleen, Roma,  
Veda? (reports in writing, but this Agenda item allows  
time for tiny bit of oral)
- 12:20 **Workgroup Reports** -- if not submitted in writing
- 12:25 **Spillover** -- missed topics, and Good of the Order
- 12:30 or possibly earlier, **Adjournment**

Next meeting, again via Zoom: **January 11, 2021, 10:00 am**  
**(Praise be, it's a new year....)**