

Bay Area League Board of Directors
Agenda
October 12, 2020
Via ZOOM
Seventh 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 Steward; Board Members: Voter Service, Veda Florez; Housing/Social [Roma, something's missing here...] Roma Dawson; Regional Government, Kathleen Cha; Transportation, Alex Starr; Natural Resources, Eric Arens; At Large, Margo McGlone; Communications, vacant; Guest: *Monitor* Editor Alec MacDonald)
- 10:10 **Approval of Minutes** of September 21 -- Mary Ann
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Monitor** report -- Alec
- 10:30 **Directory** -- thanks to Madeline, completed and sent. There will be ongoing corrections and these will be in our electronic version (posted on our Website?). But mass sending will just be biennial, correct?
- 10:40 **Communications Workgroup** -- Ann Draper says it would be helpful to the Nominating Committee to know the Board's expected communications needs. Monthly email to Presidents? Upcoming BAL events? [Sherry reads suggestion re: Webinar on function of BAL]
- 10:50 **League Day** --Saturday, March 6 -- Roma
- 11:05 **Council** --in May, date TBD. Only local League response said please not May 8, and suggested climate change and how League can address, as topic.

- 11:15 **Town Hall Briefing** --Roma, Kathleen -- When? Topics?
Panelists? Etcetera?
- 11:45 **Regional Observers** -- Roma, Alex, Veda, Kathleen, Eric?
(reports in writing, but this Agenda item allows time for
oral)
- 11:55 **Workgroup** reports -- if not submitted in writing
- 12:00 **Spillover**, missed topics, and *Good of the Order*
- 12:30 or possibly earlier, **Adjournment**

Next meeting, *Good Lord willing and the creeks don't rise*:
November 9

Just 22 days till B-Day!