

Bay Area League Board of Directors

Agenda

July 13, 2020

Via ZOOM

Fourth Month of COVID-19 Stay-in-Place

- 10:00 pause to wait for 6 Board members to have Zoomed in
- 10:05 Welcome and roll call (President, Sherry Smith; VP Administration, Madeline Kronenberg; Secretary, Mary Ann Benson; Treasurer, Leslie Stewart; Board Members: Communications, Veda Florez; Housing/Social, Roma Dawson; Regional Government, Kathleen Cha; Transportation, Alex Starr; Natural Resources, Eric Arens; At Large, Margo McGlone; Voter Services, vacant; Guest, Monitor Editor Alec MacDonald)
- 10:10 Approval of Retreat Minutes -- Mary Ann
- 10:15 Treasurer's Report -- Leslie
- 10:25 Exec. Committee--Pres., VP, nominee by Pres. (elected) + 2 other Board folk.
- 10:30 Monitor report -- Alec
- 10:40 League Day planning: committee (include members beyond BAL Board); Date/Location? Topic? (Suggestions from Retreat: Policing; Strategies for DEI; Transportation Funding & Financials; What are Local Leagues Doing?) More suggestions?
- 10:55 Bay Area League Council, April or May? Where?
- 11:00 BREAK
- 11:10 Nominating Comm. needs 2 Board members. Who?
- 11:15 Working Groups: what does Board want to achieve? What should they be? How to organize?
- 11:30 How do we include local League folk who want to "attend" BAL Board mtgs. via Zoom? How do we let them know they can? Can contribute via Chat? Re-instituting InterLeague Network North & South?-- Margo

- 11:45 What regional governance agencies do we need to Observe? How do we recruit Observers?
- 11:55 Breaking out Communications tasks, for Working Group -- Veda
- 12:10 "Directory" progress -- Madeline
- 12:15 What we need to put on August 10 Agenda (what did we forget this month?)--Tentative calendar of dates and tasks. What else?
- 12:25 Good of the order
- 12:30 Let's adjourn!

Next meeting: Monday, August 10 at 10:00 am via Zoom

P.S. What's our arrangement for our live-and-in-person meeting place? Are we paying rent for something we aren't using? Or is this part of our *Monitor* and Oakland League office arrangement?