

Bay Area League Board of Directors
Agenda
August 10, 2020
Via ZOOM
Fifth Month of COVID-19 Stay-in-Place

- 10:00 pause to wait for 6 Board members to have Zoomed in
- 10:05 **Roll Call** (President, Sherry Smith; VP Administration, Madeline Kronenberg; Secretary, Mary Ann Benson; Treasurer, Leslie Stewart; Board Members: Voter Service, Veda Florez; Housing/Social, Roma Dawson; Regional Government, Kathleen Cha; Transportation, Alex Starr; Natural Resources, Eric Arens; At Large, Margo McGlone (leave of absence); Communications, vacant; Guest, *Monitor* editor Alec MacDonald)
- 10:10 **Approval of Minutes** of July 13 -- Mary Ann
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Monitor Report** -- Alec
- 10:30 **Discussion of Communications Workgroup** tasks breakout; formation of Board committee (Roma, Veda, Sherry, ?) and possible people to recruit -- Ann and All
- 10:45 **Voter Service** -- Veda
- 10:50 **League Day:** (Madeline: SF Library hold March 5 or 6?); settle on Theme; form committee
- 11:20 **BAL Council:** date; location; what needs to happen there?
- 11:35 Calendar in Webpage--who will put it there? (Veda says she is no longer doing Communications)
- 11:45 BAL role regarding propositions on the ballot? There are no regional issues in the November election.
- 11:50 Report of regional agency observers: Roma, Alex, Veda, Kathleen, Eric?
- 12:00 spillover, and Good of the Order
- 12:30 Adjournment