

Bay Area League Board of Directors
Agenda
September 21, 2020
Via ZOOM
Sixth 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 August 10 -- Mary Ann
10:15 **Treasurer's Report** -- Leslie
10:20 **Monitor Report** -- Alec
10:25 **Measure RR-Caltrain Sales Tax** discussion regarding pros/cons -- Linda Craig, Roma, Alex, Ann Draper, SF League rep
- 11:00 **Directory** complete? -- Madeline
11:05 **Communication Work Group** (Roma, Veda, Leslie, Kathleen, Sherry) -- has not convened yet, due to Sherry's vacation
- 11:10 **League Day** Saturday, March 6 -- Roma
11:30 **BAL Council** in May, via Zoom -- Sherry has not yet asked for input from League Presidents, regarding date or topic suggestions
- 11:35 **Voter Service** communications with local Leagues-- discussion postponed until October 12 Board meeting, due to absence of Veda

- 11:40 **Regional Observers** -- Roma, Alex, Veda, Kathleen, Eric?
reports in writing, but this Agenda item allows time for oral
- 11:50 **Team Reports** -- if not submitted in writing
- 12:00 **Calendar in Webpage** -- who will put it there? (Not Veda)
- 12:05 Spillover, missed topics, and Good of the Order
- 12:30 Adjournment