

Minutes for BACLF Meeting of July 10, 2020

Meeting called to order: 12:30 pm

Present at the ZOOM meeting: Cary Gold, Andi Biren, Eihway Su on the telephone, Terry Koch, .and Eliana Rubin

1. Andi moved and Eihway seconded a motion to approve the minutes of the meeting of May 4, 2020 and confirm the passage of the email motions regarding approval of a change order with Ken O'Sullivan for roof repair; paying for some gardening supplies and granting SFNLG \$45,667.37 (\$38,605.37 received on behalf of the chapter and \$7,062 for the quarterly grant).. Passed.
2. Andi moved and Cary seconded a motion to approve the minutes of the Special Meeting of June 5, 2020 clarifying BACLF's support of SFNLG activities so long as they meet BACLF's 501c3 requirements. Passed.
3. Terry explained the new Financial Activity Report and followed up with a Balance sheet after the meeting. Andi expressed a continuing desire for the financial documents to show which funds are earmarked for the supported organizations (and not yet granted) and which funds are BACLF's only.
4. Deepa will write a check for two months rent to BACLF from SFTU next week.
5. Andi and Terry will work on a revised budget once Terry gets through the bulk of recent donations.
6. Andi will get a ZOOM account that is not limited to 40 minutes.
7. Andi reported that Arnie Lerner will start next week on the next phase of the Accessible Business Entry hoops. If we are going to the building department, it must be done by Sept. 1.
8. Andi moved and Terry seconded a motion to grant SFTU \$6975.66, in donations to the TU of \$3531.00 and a grant of \$3444.66.
9. General Liability insurance payment is due in September.

The next BACLF Board meeting will be August 14, 2020 at 12:30 via a ZOOM link Andi will send..

The meeting was ADJOURNED at 1:09 pm.

Respectfully submitted,

Andi Biren, Secretary