

Minutes for BACLF Meeting of August 21, 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 Nancy Lowenthal

1. Cary moved and Terry seconded a motion to approve the minutes of the meeting of July 10, 2020. Passed.
2. Terry explained the Financial Activity Report and Balance Sheet and answered questions from Board members. He further reported that the tenants are up to date on rent. Terry will follow up with Sara Kershner and Brittany to see: 1) is there a Google Doc that will show what type of donation is being made to the NLG (Foundation, BACLF grant, Sustainer Dues, other); 2) whether STRIPE will work better for NLG donations than PayPal; 3) whether PayPal can further differentiate types of donations; or 4) whether the website can further differentiate donation types.
3. Terry will work with Brittany to get a mechanism that will allow people to exit the gate at 558 Capp Street without a key but that will not be accessible from the street side. BACLF will pay for this.
4. Andi will follow up with Arnie Lerner about movement on the next phase of the Accessible Business Entry process. Based on his advice, we are not concerned about the Sept. 1 deadline.
5. Eihway moved and Andi seconded a motion to grant SFTU \$3531 as a quarterly grant . Passed. Eihway moved and Andi seconded a motion to grant SFTU \$3444, in donations to the TU.
6. Eihway is going to find a replacement SFTU person for Cary by the next meeting. There is a steering committee that makes decisions for SFTU. Alexis Beach is dealing with SFTU mail. Her email address was made available to Board members.
7. General Liability insurance payment is due in September.

The next BACLF Board meeting will be October 16, 2020 at 12:30 via a ZOOM link Andi will send. The week before. If you don't get it, email Andi because she may have forgotten.

The meeting was ADJOURNED at 1:22 pm.

Respectfully submitted,

Andi Biren, Secretary