

Minutes of the Special Meeting of BACLF on 9/11/20

This 8:30 am meeting was specially called to discuss the relationship between SFTU, BACLF, the Anti-Eviction Mapping Project and the grant pending from the San Francisco Arts Commission.

Present on the ZOOM call: Cary Gold, Nancy Lowenthal, Terry Koch and Andi Biren

After discussion, Terry moved and Andi seconded the following motion: BACLF will accept grants for the Anti-Eviction Mapping Project (AEMP), a subproject of the San Francisco Tenants Union(SFTU), subject to the execution of an acceptable Memorandum of Understanding between the AEMP and the SFTU. Passed.

Nancy will contact both Mary Shi (AEMP) and Robin Takayama (SFAC) to further discuss grant language and the necessary MOU between AEMP. Andi or Cary will take over next week if it is not resolved today.

Additionally, Andi will send Alexis Beach some BACLF documents, including the Conflict of Interest Policy and Declaration of No Conflict, so that she is ready to take over when Cary steps down. Andi will also ask Alexis if she can create and sign an MOU with AEMP on behalf of SFTU.

Respectfully submitted,

Andi Biren, Secretary