**San Francisco Bay Region Board Meeting Agenda**

**September 9, 2021 noon-1pm**

In attendance: J Lapachet, A Nykamp, V Churchill, M Rosen, Z Painter, R Lum; D Hunt joined at 12:27 pm

Called to Order: 12:04 pm

* Reports
	+ Secretary
		- Review any changes to 8/19/2021 Minutes
		- Vote on minutes: Amy motioned to approve, Zac seconded. Approved by Amy, Zac, Jaye, Max, and Veronica. Rennie abstained
	+ Webmaster
		- **Action item from 8/19/21:** Jaye, Marlene, and Zac to discuss a website tutorial session/event
		- Report
			* Max is happy to make a video tutorial - go forth with it!
			* **Action item from 9/9/21:** Jaye sending newsletter to add to blog
	+ Treasurer
		- Report
			* Never heard back from national about our sponsor paying or not paying
			* **Action item from 9/9/21:** Amy is going to follow-up with them - DONE
	+ Programs
		- Events
			* Review of past events
			* Sponsorships (Marlene)
			* Upcoming:
				+ Sept

Kahoot event

Trivia theme: general September theme, Labor Day trivia, Hispanic Awareness Month trivia

**Action item 8/19/21:** change event to 9/23 - DONE

* + - * + October 17th

Event in SF, at Salesforce park

Rennie wants us to commit to attending or not attending

Per email thread: masked but no vaccination required, hosted blanket areas, packaged treats - candy, string cheese, etc

Jaye will host a blanket, bringing husband so we know he exists, will bring pumpkin carrier

Financing snacks: we can all get reimbursed

Signage: there are signs pointing out location of park + map should be easy to find

Have blanket areas be 6-10 feet apart - needs to be enough apart to avoid permit

**Action item 9/9/21**: Rennie to start a snack email thread

**Action item 9/9/21:** Rennie to share park map (it’s on a rooftop, elevated)

* + - * + Thinking about/Planning

Date unknown:

Panel on using library skills

Panel on getting your life in order and own personal retention records schedule

Financial lecture

December 2 – Holiday party

* + - * + **Action item 8/19/21:** Rennie and Marlene to let Thirsty Bear know we are not doing an in-person event
				+ **Action item 9/9/21:** Rennie will check with Marlene about communication to Thirsty Bear about canceling
	+ Past President
		- Report - no report
	+ President-Elect
		- Report
			* Deb in another meeting - running late
		- Awards
			* What awards do we want to present this year?
		- Membership
			* Member Engagement Team
			* Check in with members (Mark & Cyndi)
	+ President
		- Paul de Barros will send out a survey re: Tech Group and get some info
			* **Action item from 9/9/21:** Jaye to follow up with him
		- **Action item from 8/19/21:** thought of using the SF Leadership list on Connect for Fellows and Past Presidents. It will be a good way to check in with that group and keep them connected. Jaye or Deb needs to organize this.
		- **Action item from 9/9/21:** Jaye is trying to figure out how to add people to the sub-list
	+ Other?
		- **Action item from 4/6/2021:** As Board members, please consider attending events, even if it is just to pop in and say hello
	+ Partnering and Engagement
	+ New ideas?
	+ Enter your list of small tasks for volunteers into the wiki
	+ Additional Topics
	+ **Action item 9/9/21:** Jaye to ask Deb and Marlene for reports to add to minutes
	+ Next Meeting Date: October 14, 2021, 12-1pm
		- **Action item 9/9/21:** Let Jaye know if you don’t have the calendar link

Meeting adjourned 12:28 pm

**Resources:**

* SF Community Connect: <https://connect.sla.org/sanfrancisco/home>
* Connect Library: <https://connect.sla.org/sanfrancisco/community-home/librarydocuments?communitykey=a14dd845-d46b-4e03-b1db-cd877e2c74c4&tab=librarydocuments>
* Google Drive: <https://drive.google.com/drive/folders/1TFBOI2LHxeUutWVXIFAkFD_iYWkh6n6r>
* Wiki: <http://slasf.pbworks.com/w/page/143000871/FrontPage>
* Western States Community Reception Wiki: <http://slawscr.pbworks.com/w/page/144239658/Western%20States%20Chapters%20Reception%20Wiki>