

Miraloma Park Improvement Club

Board Meeting Agenda

May 7, 2020

This meeting will be conducted over MPIC's ZOOM Account

You will receive the link to join the meeting

Estimated Time		Topic
ASSEMBLY AND ADMIN 7:00 - 7:10 PM	1.1 1.2 1.3	Call to Order Roll Call Approval of April 2, 2020 MPIC Meeting minutes
2.	2.1	No planned guests
3. OFFICERS' REPORTS 7:10 – 7:20	3.1 3.2 3.3	President – Nominating Committee Report and discussion 2020 – 2022 President? Vice-President - J Perata Treasurer - R Gee
4. COMMITTEE REPORTS (limited to 2 minutes - please submit online prior to meeting) 7:20 - 8:30 PM	4.1 4.2 4.3 4.4. 4.5 4.6 4.7 4.8 4.9 4.9a	Clubhouse Building and Maintenance – Todd S, Mia Waller – Preparation for reopening clubhouse Publicity/Newsletter – Jean Perata Resiliency – Robert G/D Homsey RMP COVID19 response team members and their roles Updates by each team lead Jean – Communications, Mary – Information Liaison, Guido – BC, Darlene/Daniel – Care and Shelter, Data Organizer/Volunteer Mgt – Cary Matthews Safety – Deb Estrin NERT - J van Rijn (submitted) Advertising – Kate Clements (submitted) Seniors/Community Connectors – Darlene R. Membership - T O'Brien ZAP - K Breslin
5. NEW BUSINESS 8:30 – 8:40	5.1 5.2 5.3	MOTION: Shall MPIC conduct the Board of Directors and Officer elections in September by online voting and vote by mail through the Miraloma Life September edition? MOTION: Shall MPIC have rotating Acting President's for the period of time, October 2020 through June 2022. Each MPIC Board member will sign up for this responsibility and it will last three months? Current Officers and past Presidents are excluded. MOTION: Shall the MPIC reimburse \$583.52 to Eloise Kaskey of Grace Community Church for replacing her broken rear car window due to a falling tree branch on 2/9/2020.

	5.4	Discussion of MIC Google drive organization and who needs access to various folders. (information provided prior to meeting)
	5.5	Discussion of what legislative lobbying activities are permissible as a 501(c)(3) and a possible motion that "MPIC make an election under Internal Revenue Code Section 501(h) which allows us to measure our lobbying activities based on the expenditures test." (Details to follow.)
6. DELEGATE REPORTS 8:40 - 8:45PM	6.1	West of Twin Peaks - K Breslin Coalition for San Francisco Neighborhoods - K Breslin
7. ADJOURNMENT 8:45PM		