**TTBID BOARD MEETING MINUTES**

Tuesday, January 28, 2025 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - IN PERSON

Zoom Access

<https://us02web.zoom.us/j/89968416717?pwd=dklzTDhManpyd2dwNlpJK3VGNXVjUT09>

Meeting ID: 899 6841 6717 Passcode: 210644

One tap mobile +16699006833,,89968416717#,,,,\*210644# US (San Jose)

Board Members: Tom Ames, Jordie Bornstein, Andres Florez, Shawn Granberry, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens (Zoom), Pat Smith

Board Members Absent: Jessica Arline, Daniel Chung, Adriana Valencia

Staff and Guests: Daniel Swafford, Joey Harrison, Jamar Leonard, Candi Martinez, Heather Siglin, Amy Barr, Seung-Yen Hong, Duncan Audrey, Temescal Neighbors

**MOTION** to approve December 17, 2024 TTBID Board Meeting Minutes: Jordie; 2nd: Shawn; Approve: 6 Abstain: Don

**TTBID ASSOCIATION BUSINESS**

Strategic Planning Next Step - A2B Consulting - Amy Barr

1. Amy reviewed strategic plan recommendations: [DRAFT - TTBID Strategic Plan report (1).pptx](https://docs.google.com/presentation/d/1TN5e_PzJn1iKIp311E943m7loSDOXoPx/edit?usp=sharing&ouid=104958747060343521634&rtpof=true&sd=true)

ACTION: Comments encouraged

* 1. Operations
  2. Finance
  3. Structure Recs
  4. Governance
  5. Committee Suggestions
  6. Decision Criteria
  7. Next Steps

1. Budget Ad Hoc/Finance
2. 501(c)4 v. 501(c)3 – Reco to first structure c4 now; alternative c3 support for fundraising as needed
3. Bylaws – Board members Manual = Operations Manual + Bylaws + COO Compliance
4. Metrics can be built into all tasks, measurable

Block by Block Smart System (demo at Promo committee meeting)

Oak311/See Click Fix

Annual Meeting & Board Elections - (April 29, 2025 - TBD)

Three months process

ACTION: Pat to form a Nominations Committee (3 people) Look at what skills are needed and what representation of property/business and community (ex HR or legal experience). Coordinate election outreach with Temescal Neighbors

* Board Development, Recruitment, Officer Development

Incorporate Committee Reports [PROPOSED] Incorporation for committees to report to full board

* Finance Ad-Hoc - Tom M. and Sara Don to give (Read Only) access to Quickbooks to committee
* Promo and Safety - Shawn, Chair

Calendar 2025 Events

* Mid-late April - Taste of Temescal
* July 14 - Temescal Street Fair
* 1st Sat of month - Panther Tours
* Halloween
* Holidays

Visit Oakland Guide

Safety/ Security and Maintenance Report - Joey and Jamar

* Auto glass down to zero
* Leaves 1,686 bags Dec-Jan 960 bags
* Oakland 311: 415 overall
* Shooting at Chevron (two people killed) - Community in for a deescalation event

Land Use

* Walgreens closing
* EBMUD @ Burdell
* Christine Sagrata vacant
* Office space above Asmara

DE/ED Chair Open

**TREASURER’S REPORT** - Don

Late for 2025 budget process – Review Budget to Actuals 2024

Provided guide for how budget works

Recommends start earlier for TSF

Keep an eye on Community Bank of the Bay-going through merger

Don resigning when term ends in April after 10 years - recommends start looking for a new treasurer now

**OPEN FORUM/PUBLIC COMMENT**

**ADJOURN** 7:33

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, February 5, 2025, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, February 11, 2025, 5 - 6:30 pm

Design/Econ Committee Thursday, February 20, 2025, 5:00 - 6:00 pm

Next Full Board Meeting: Tuesday, February 25 , 2025, 6:00 - 7:30 pm