

SPECIAL MEETING  
January 7, 2023  
FINAL

Meeting called to order at 4:00 pm.

1. Access to website and email ([contact@bacf.org](mailto:contact@bacf.org)). PayPal notifies us when there is a payment for BACLF.org. Andi will contact WordPress.
2. Andi moves to approve the minutes as amended (the amendment was to clarify that it was Brian who made the motion authorizing Carissa to enter into the contract with Socrates). Terry seconds. All approve.
3. Finances. We have \$23,386 uncommitted balance, plus \$43,689 in Reserves, less \$3228 due for insurance.
4. Building Repairs.
  - A. Back entrances.
    - Back stairs
    - Door and transom to kitchen
    - Door to basement: First stair post is rotted. Will try repairing a tread vs. replacement. Andi to try to find carpenter; Brian to coordinate the site visit.After Ken O'Sullivan's ABE work, there would be up to \$8000 left for a carpenter.
  - B. Heat Pump. Remove it to another window in Molly's office, angle it properly, and run on low. Brian to coordinate with Socrates.
  - C. Front railings and ABE fixes. Ken O'Sullivan's estimate of \$12,000.
  - D. Windows. Brian recommends fixing, now, the 3 worst of the windows that Arellano's identified. Carissa will ask Arellano's to repair now and will coordinate with Brian.
5. CMC Construction. The first floor panels have been installed at CMC, and their infrastructure work is about 50% complete. There is 2" between CMC's construction walls and our building. A solid cement foundation has been built along the joint wall.
6. Follow-through with Building Management issues. In order to move forward with the multiple elements, we agree that we need to identify the specific steps necessary and direct Carissa accordingly. Ask Carissa to clarify which specific windows Arellano's proposed repairing vs. replacing. Also, ask Carissa to show Socrates which holes specifically need to be plugged.

7. Motions re Re-Grants. Terry moves to grant \$15,276.76 to the NLG only after repayment of the \$5000 owed, and to grant \$9,713.97 immediately to the TU. Andi seconds the motions, and all approve.
8. Grants. Nancy will prepare a timeline and identify potential grantors. She commits to preparing at least one grant.
9. Via email dated 12/20/22, Will Clements resigned from the BACLF Board as a consequence of his resignation from the SFTU Continuity Committee.
10. There were no intervening email motions voted on subsequent to the December 15, 2022 meeting and this January 7, 2023 meeting.

Meeting Adjourned.

Next Meeting: February 16, 2023 at 12:30pm via Zoom.