

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn - Nov 2, 2009

Present: Board Members Katy Liddell, Katherine Webster, Gary Pegueros, Jenn Davis, Phil Hwee, Jeffrey Leibovitz; and Sub-Committee Members Jamie Whittaker, Anne Marie Engel, Mike Anthony

Discussion Item	Actions / Notes
Future Meetings / Events	<p>Katy reviewed topic for November's meeting (High Speed Rail, Sunday Streets), January meeting (Public Safety, Street Patrol); We also need to mention "Elections" at future meetings to get everyone ready for March's meeting. Jenn Davis will contact Allan Mark about a return visit to talk about how the economy has affected our area in the past year.</p> <p>Mike Anthony updated us on his work with DPW to install more trash receptacles in our neighborhood. Of his list of qty 29 locations, qty 4 are on Port property. Of the remaining qty 25, DPW agreed on 9. Mike will contact local restaurants/businesses for those areas covered by the SF Redevelopment Agency.</p> <p>Anne Marie Engel reviewed various options/suggestions for our December Holiday Party in lieu of a NA meeting. Details TBD.</p>
Treasurer's Report	<p>Jenn Davis reviewed options for how to handle our bank account moving forward. Due to the monthly fees by B of A, it was suggested that the acct be closed and reopened elsewhere. New account type/location TBD.</p>
Website proposal	<p>Katherine Webster reviewed proposal to add a "NA" page on her website to include our Mission Statement, Membership Application (to be created), link to the NING social networking site, etc. One time cost of \$150. We deferred action to 2010.</p>
Bylaw Changes	<p>Article V, Section 3 calls for restrictions of Pres/Vice Pres term limits. Board voted unanimously to strike this restriction.</p> <p>Article VIII, Section 2 calls for Board mtgs to be held 8 times/year. Board voted unanimously to meet Quarterly. A special meeting can be called if needed.</p> <p>Article IX, Section 1 concerns the creation of a Nominating Committee for Elections. Katy to draft new verbiage to make it a simpler process and present at the next Board meeting.</p>

Board Vacancy	With Rob Black's resignation, we are short one Board Member. It was agreed by all to wait until our March 2010 elections to fill that spot and/or see who might be interested in applying.
2010 District 6 Debate	With our District 6 Supervisor seat up for grabs in 2010, it was agreed by all that we should sponsor/host a formal debate amongst the top viable candidates. Mike Anthony suggested we inquire among our members to see who might want to lead this effort. Date/venue/details TBD.