

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn - February 2, 2010

Present: Officers / Board Members Katy Liddell, Katherine Webster, Gary Pegueros, Jenn Davis, Phil Hwee, Jeffrey Leibovitz; and Sub-Committee Member Anne Marie Engel

Discussion Item	Actions / Notes
Treasurer's Report	Treasurer Jenn Davis reported that she closed our BofA account and is looking to open another acct elsewhere. She has in her possession NA Dues rec'd from January's meeting. Looking at options of where to open an acct. Action: Will keep us posted.
Social Committee Report	Anne Mare Engel announced a Sunday Feb 21 st Social Committee Meeting at Local Restaurant (6pm), open to anyone interested in helping organize and plan future events.
Future Meetings/Speakers and Events	Katy reviewed a list of potential guest speakers for our upcoming meetings as well as the plan to hold a District 6 Supervisor Candidate Forum . Suggested date is Sept 13 th . Location TBD. Format TBD. We may invite other Neighborhood Assoc's to join us. Action: A Debate Committee will be formed to meet on the 4 th Monday of each month (6pm at Crossroads Café). Katy, Katherine, and Jeffrey will welcome any others interested in joining.
2010 NA Elections and Nominating Committee	All current Officers and Board Members confirmed they plan to run again in March. Action: Katy will recruit members to form a Nominating Committee and will encourage other interested members to run for office, including the vacant Board Member seat.
Other Business / Wrap Up	Jeffrey asked if we want to consider setting up a PAC (Political Action Committee) to be able to raise money, endorse candidates and measures, send out mailings, etc. Action: Jeffrey will look into how to set one up, what's involved, the cost, etc and report back.