

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn - February 23, 2009

Present: Rob Black, Jenn Davis, Katy Liddell, Gary Pegueros, Katherine Webster
 Absent: Jeffery Leibovitz, Phil Hwee

Discussion Item	Actions / Notes
Committee Chairmanships	Anne Marie Engel was voted in as chair of the Social Committee and Jamie Whitaker was voted in as chair of the Land Use / Transportation Committee (traffic, parking, pedestrian safety issues).
Non-Resident Member Status / Dues	We will accept only individuals as members vs. organizations and/or businesses (eg. Jane Smith vs. Great Weight Gym). We welcome all individuals and organizations / businesses to our meetings/events, but only residents in the defined area can be dues-paying, voting members.
Commercial Entities	It had been suggested that commercial entities be able to "make a 5-minute pitch" in exchange for a contribution (money, wine/snacks, other) to the organization. We will ask the larger group for their feedback.
March 9 th Agenda	<p>Katy will ask Kim Von Blohn, Project Manager for the Brannan Street Wharf, to update us at this meeting. Alternate is Norcal who would give us an overview of recycling – how it's done and what we should know about recycling for our buildings. Rob will contact.</p> <p>Elections take place in March for officers (Directors serve two-year terms.). We will suggest that we re-elect the four officers for one more year as we continue to build the group.</p>
ENTRIPS Task Force Kickoff Meeting Feb 26 th	Jeffrey has suggested that one of us attend this meeting to represent the group. We were not sure exactly what this meeting is about and Jeffrey was not in attendance; therefore, we will skip for the time being and get info from Jeffrey as to what this is and how to go forward.
Eastern Neighborhoods CAC	Jeffrey has suggested that one of us be on this new CAC. We will find out who / what / when and go forward with doing so.

Safety Network	With the recent demise of SFSAFE and the Safety Network, Katy will reach out to Capt McDonough to help communicate information to our residents that would have come from them.
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