

BOARD MEETING MINUTES

South Beach / Mission Bay / (Rincon Hill) Neighborhood Assn
April 9, 2008

Discussion Item	Actions / Notes
<p>Debrief March 24th Meeting</p> <p>We agreed that the meeting went well. We need to get flyers out to more buildings in the area before the next meeting.</p>	<p>Get flyers out to a larger audience (more buildings) before next meeting.</p>
<p>May 5th Meeting – Sue Exline Presentation</p> <ul style="list-style-type: none"> - Possible change to May 12th? - What else do we want to accomplish at this meeting? 	<p>Meeting has been rescheduled for May 12th. We need to discuss the fact that officers & bylaws need to be voted in.</p>
<p>Officers / Board</p>	<ul style="list-style-type: none"> - Phil to talk to Karen Chi re Treasurer position. - Katy to talk to Jeffrey Liebovitz re a Board position.
<p>Coalition of San Francisco Neighborhoods – membership</p>	<p>We agreed that we will not join at this time.</p>
<p>Organization Name</p>	<p>We agreed that we will leave “Rincon Hill” out of our name for the time being.</p>
<p>Committees</p>	<p>Katy to talk to Peggy Wynne about heading our first committee, Supporting Small Businesses in the Neighborhood.</p>

Attendees:

Black, Rob
Hwee, Phil
Liddell, Katy
Pegueros, Gary
Webster, Katherine