

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn
November 17, 2008

Discussion Item	Actions / Notes
December 8, 2008 Meeting	In lieu of a General Meeting (a holiday party was suggested), Dec's meeting will be cancelled. All residents on our roster will be invited to join us at the Tuesday Dec 9 "Neighborhood Night" social at Pete's Tavern. The invite will be sent to all residents on our roster as well as various VIPs (list to be collected by Katy from all Board Members/Directors).
Dues	Dues collected are used to pay for mailings, sponsoring booths at street fairs or other events, supplies (letterhead, etc), food and refreshments for meetings, etc. All present agreed that \$15 per person per year is a fair amount. We will announce at our January 2009 meeting.
2009 – Suggested Agenda items for upcoming meetings.	We will use our January 2009 meeting to prioritize agenda items (based on the issues listed from our March meeting).
Sub-Committees	We will form Sub-Committees on an "as needed" basis. Katy and Katherine to meet with Delancey Street rep to begin to form a relationship, gain their trust.

Attendees:

Davis, Jen
Hwee, Phil
Leibovitz, Jeffrey
Liddell, Katy
Pegueros, Gary
Webster, Katherine