

BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn - May 6, 2010

Present: Officers / Board Members Katy Liddell, Katherine Webster, Gary Pegueros, Alice Rogers, Jamie Whitaker; and Sub-Committee Member Michael Anthony

Discussion Item	Actions / Notes
Suggestion for a NA Informational Web Page	Jamie Whitaker suggested we create an informational web page devoted strictly to the NA. It might include contact info for all Officers and Board Members, a link to the NA Yahoo Group, info on upcoming meetings/events, etc. Action: Jamie will put together a mock up page and outline costs for the Board to review.
Formation of new Rincon Hill Committee	Jamie Whitaker advises that he is scaling back on the frequency of RH NA meetings to devote more time to the SBRMB NA. He would like to form a Rincon Hill Committee that would focus on issues and concerns of the RH residents. Action: A motion was made to create the Rincon Hill Committee. The motion passed. Katy Liddell and Katherine Webster agreed to join the committee alongside Jamie Whitaker.
Treasurer's Report	Alice advised that our Wells Fargo accounts (checking and savings) will NOT be subject to a monthly service fee. Current balance \$376. Pending \$53 payment from Jenn Davis (closeout balance of BofA account). Action: None.
Social Committee Report	Michael reported that 21 residents that he organized thru the NA recently attended a Giants game. He's hoping to do more events with and for the Giants to form a stronger relationship for the future. Action: None.
Traffic Calming	Gary discussed the need for add'l Speed Limit signage along the Embarcadero/King Street between 5 th Street (Hwy 280 entrance) and the Ferry Bldg. Action: Gary will present at the upcoming NA meeting and have a Traffic Calming petition available to sign.
Candidate Debate for District 6 Supervisor	Katy confirmed that we will host a Candidate Debate on Monday Sept 13 th . Location To Be Confirmed. Action: None.
NA Director Position	With Phil Hwee's announcement that he is resigning from the NA Board, Katy will be seeking out a new Director. A short list of candidates was discussed. Action: Katy to follow up.
Meeting Adjourned	