

# BOARD MEETING MINUTES

South Beach / Rincon / Mission Bay Neighborhood Assn  
June 3, 2008

Discussion Item	Actions / Notes
Bylaws / Boundaries	The Board voted unanimously to accept the bylaws through Article V as amended at the meeting. This includes changing the name to South Beach / Rincon / Mission Bay Neighborhood Association.
Agenda for June 9 <sup>th</sup>	The Agenda for June 9 <sup>th</sup> was reviewed and approved. It was agreed to circulate the bylaws for review in July and to hold elections at the August 11 <sup>th</sup> meeting.
Small Business Committee <ul style="list-style-type: none"><li>• Delancey</li></ul>	A report will be made at the June 9 <sup>th</sup> meeting.

## **Attendees:**

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

## **Actions:**

- Gary to bring 3x5 cards to the June 9<sup>th</sup> meeting
- Katherine to set up a meeting with Charlotte / Mike at Delancey
- Katy to redo bylaws and send to board members
- "Boards" available for posting – Bayside Village (Jim Green), Delancey (space on Brannan under glass), sign in parking lot (broken) – We need to discuss who does what with these.

## **Next Meeting:**

Monday, June 30<sup>th</sup>, 6 to 7:30 p.m. at Gary's conference room (if available)  
We will finish reviewing the bylaws for distribution to the larger group.