

Barbary Coast Neighborhood Association

Minutes of Board Meeting

September 7, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on September 7, 2016 at the residence of David Albert at 5:30 pm.

- 1. Quorum Call.** The following board members were present at 5:30 pm: David Albert – President and Second Vice President, Diana Taylor – First Vice President, Carol Parlette – Treasurer, Bill Hannan – Secretary, Mary Lou Licwinko, and Karen Scarr. Members absent: Adam Bergman, Bob Harrer, and Kathleen James. A quorum being present, President David Albert called the meeting to order at 5:35 pm. Lee Robbins and Morton Beebe arrived after the meeting was called to order and were present.
- 2. Minutes of Previous Meetings.** On motion duly made, seconded and unanimously carried, the minutes of the Board meetings of June 8, 2016 and June 26, 2016 were approved. The Secretary will forward the minutes to Karen Scarr to be posted on the BCNA website.
- 3. Treasurer’s Report.** Treasurer Carol Parlette presented a Treasurer’s Report. Carol pointed out that dues from our current 87 paid members do not cover costs for our major expenses: D&O insurance and social events. It was recommended that the Membership Committee develop strategies for increasing membership. On motion duly made, seconded and unanimously carried it was resolved that those attending the next social event be asked to make financial contributions to BCNA. On motion duly made, seconded and carried, the Treasurer’s Report was adopted.
- 4. New Business.**
 - a. GGTA/BCNA Affiliation.** The terms of the affiliation agreement between the Golden Gateway Tenants Association and BCNA were reviewed. Questions were raised whether the BCNA Bylaws provide that Associate Membership is intended only for persons living or employed outside BCNA’s neighborhood, or whether GGTA members should be offered discounted BCNA membership fees instead of Associate Membership, or whether BCNA should charge GGTA a fee of one dollar per GGTA member. President David Albert referred the affiliation questions to the Membership Committee for study and recommendations.
 - b. Offers for Presentations.** BART and the San Francisco Planning Department have offered to provide guest speakers. Diana Taylor and Mary Lou Licwinko commented that a forum would benefit members and attract new members. It was decided that

Bill Hannan will contact the Planning Department to ask speakers to address a joint BCNA/GGTA forum. David will locate a venue, possibly Pier 1 or one of the condominium meeting rooms. Bill will ask GGTA for a matching contribution toward forum costs.

- c. **Coalition for San Francisco Neighborhoods.** It was proposed that Bill Benkavitch should forward CSFN agendas to all Board members, who should then forward their responses to Kathleen James, who will collate the responses and forward them to Bill Benkavitch.
- d. **Halloween Party.** On motion duly made, seconded and unanimously carried, it was resolved to make a BCNA contribution of \$150 toward the cost of the annual Halloween Party. Bill Hannan will ask GGTA for a matching contribution.

5. Old Business.

- a. **Logo # 15 Discussion.** Karen Scarr recommended the Board adopt Logo # 15 as newer and modern. Following discussion in which several Board members expressed fondness for the old sailing ship logo, a motion was made and seconded to adopt Logo # 15. A majority of the Board voted to adopt Logo # 15 as the new BCNA logo. One Board member voted against the motion.
- b. **Waterfront Land Use Plan Review.** Various aspects of the WLUP review were mentioned, and those of interest to BCNA were identified, including the proposed new seawall and northeast subarea planning.
- c. **88 Broadway update.** Nothing new was announced.
- d. **Activating BCNA committee structure.** David recommended that the committees recruit non-Board members to join the committees, and asked each committee to appoint a committee chair, who will be responsible for recruitment. Mary Lou volunteered to be responsible for political outreach within the Outreach Committee.
- e. **Teatro ZinZanni.** Diana has asked TZ attorney Jay Wallace to keep us updated. David mentioned that Jon Golinger of Telegraph Hill Dwellers continues to oppose the Jamestown development plan at Pier 29.

6. Approve Next Meeting Dates.

- a. **Proposed next Board meeting.** Diana will send a Doodle message to schedule the next Board meeting.

b. Social events for third quarter. Morton Beebe will contact Il Fornaio to schedule a December social event.

7. Adjournment. The meeting adjourned at 6:56 pm.

Respectfully submitted,

Bill Hannan
Secretary