

Barbary Coast Neighborhood Association
Minutes of The Board of Directors Meeting
June 4, 2008
Ferryboat Santa Rosa, Pier 3, San Francisco

The meeting was called to order at 7:50 pm by President Fred Allardyce.

Board members in attendance in addition to President Allardyce were Joe Wyman, Carol Parlette, Lee Radner, Bill Sauro, Linda Schwartz, Morton Beebe, Bill Benkavitch, Diana Taylor and Jonathan Middlebrook. Absent was Felix Rodriquez.

The election of officers for the 2008-2009 year was the principal business matter of the meeting. The following slate of officers were nominated:

President - Bill Sauro

1st Vice President - Joe Wyman

2nd Vice President - Lee Radner

Treasurer - Carol Parlette

Recording Secretary - Bill Benkavitch

Corresponding Secretary - Linda Schwartz

The above officers were then elected by acclamation with a unanimous voice vote.

The next meeting of the BCNA Board of Directors was set for July 24, 2008 at 6 pm, place to be determined.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

William H. Sauro

2007-2008 Secretary