

Barbary Coast Neighborhood Association

Minutes of the Board of Directors Meeting

January 12, 2012

550 Davis Street, Unit 25, San Francisco, CA 94111

The meeting began at 6:05 pm and was called to order by President Bill Sauro.

Board members in attendance in addition to President Sauro: David Albert, Bill Benkavitch, Bob Harrer, Rane Lan, Mary Lou Licwinko, Carol Parlette, Paul Renne, Diana Taylor.

Board members absent: Steve Chen, Morton Beebe.

Also in attendance: Bill Hannon, Golden Gateway Tenants Association President.

1. Quorum Call. When the meeting was called to order, there were nine Board members in attendance.

2. Approval of Minutes. The minutes from the November 17, 2011 Board meeting were approved unanimously. These minutes had previously been emailed to Board members for comment.

3/4. Treasurer's Report & Approve Budget for 2012. Carol Parlette discussed the Balance Sheet, Income Statement and the Year End Budget Summary Report. The current balance is \$8,353.33. Ms. Parlette then presented the 2012 Proposed Budget. The estimated cost of printing and mailing the Newsletters is over 50% less. Savings and efficiencies have been realized by electronic transmission of the Newsletter rather than mailing. Only about 200 Newsletters are sent by regular mail. The Board adopted the Treasurer's Report and 2012 Proposed Budget unanimously.

5. Membership Update & 2012 Renewal Campaign. President Sauro gave the Board an update on BCNA membership. Renewals are at about 80% of last year. President Sauro will send the Board a list of people who have not yet renewed and asked Board members to contact those they know who have not renewed and remind them to do so.

6. Old Business.

a. Status of 8 Washington DEIR and Lawsuit. The Board reviewed the current status of the project. President Sauro stated that the vote by the Board of Supervisors is the only probable chance to stop the project. There are two areas where the project is vulnerable; the parking garage and the Public Trust land swap. Further, he reported the Lawsuit appeal does not have a date set for the hearing.

b. Playground Effort. Ranee Lan updated the Board on the latest developments, recapping an email she sent previously to the Board. The location will be in Block 202 of Sue Bierman Park as originally planned. Block 203 was deemed as not feasible for several reasons including shadows and slope of the ground. She stated that there will be a community outreach meeting on Tuesday, January 24, 2012. Further actions include fundraising and approval of the playground design.

c. America's Cup. Bob Harrer updated the Board on the AC34 People Plan and EIR. The EIR has been certified. Bob had previously emailed to the Board his analysis of the People Plan and the EIR transportation section. Biggest change is that the number of people expected to attend has come down. Most days would be like a Giants game and the peak days on the weekend would be less than Fleet Week. There are still unknowns, and public transit concerns exist.

7. New Business.

a. Future Officer Positions. President Sauro advised the Board that he has leased his home in the BCNA neighborhood and will be living elsewhere in San Francisco. He will need to step down from his position. He will continue as President until the Annual Meeting and the election of new officers, since he still owns property in the BCNA. He asked the Board to begin the search for someone to replace him as President. President Sauro plans to continue to work on the Newsletter, the membership data base and membership renewals. He discussed the duties of the President which gave the Board a clearer picture of the responsibilities.

b. Newsletter Deadline for Stories; February 5, 2012. President Sauro advised the Board of the deadline for the Winter Newsletter and asked for story ideas. The deadline is February 5, 2012 with a publish date of February 8, 2012.

8. Approve Next Meeting Dates.

a. Board Meeting. The next Board meeting will be Thursday March 8, 2012. Start time will be 6:00 pm. Location is the home of Diana Taylor at 640 Davis Street Unit 16. Diana will provide access information by separate correspondence.

b. Sunday Social Event. The next Social Event will be in February. Time will be from 4:00 pm to 6:00 pm. David Albert agreed to organize this event. Details will be forthcoming.

10. Adjournment. The meeting adjourned at 6:55 pm.

Respectfully submitted,

Bill Benkavitch

Secretary