

Barbary Coast Neighborhood Association
Minutes of the Board of Directors Meeting
July 23, 2012
640 Davis Street, Unit 13, San Francisco, CA 94111

The meeting began at 6:00 pm and was called to order by Vice President Bob Harrer.

Board members in attendance in addition to Vice President Harrer: David Albert, Jim Cunningham, Jim Howell, Rane Lan, Mary Lou Licwinko, Carol Parlette and Diana Taylor. Guests in attendance: Bill Hannan of the Golden Gateway Tenants' Association.

Board members absent: Bill Benkavitch, Steve Chen, Morton Beebe.

1. **Quorum Call.** When the meeting was called to order, there were seven Board members in attendance.
2. **Approval of Minutes.** The minutes from the May 21 Board meeting were approved unanimously. These minutes had previously been sent to Board members for comment via email.
3. **Treasurer's Report.** Carol Parlette distributed Treasurers Report electronically and reported no change in expenses and only one new membership received since the June report. The cash-in-bank balance is \$5,934 as of 7/1/12. **The Board adopted the Treasurer's Report unanimously.**
4. **Discussion: Presidential succession, division of board/officer duties.** See attached document reviewing organization duties/tasks. Additional tasks to be assigned include document management, meeting/activity calendar, and membership/recruitment.
5. **Action:** Motion passed approving David Albert as president. Officers approved—Diana Taylor, first VP; Bob Harrer, second VP; Carol Parlette, Treasurer; Bill Benkavitch, Secretary.
6. **Old Business.**
 - a. **Status of 8 Washington.** Jim Cunningham and Bill Hannan updated the Board on status of the proposed referendum; see also FOGG updates.
 - b. **Sue Bierman Park Playground.** Rane Lan reported on fundraising efforts and is in need of personal contacts from BCNA and others. Seeking a required single donor for naming rights (50% of total cost or approx.. \$400k. The construction documentation is in progress.
 - c. **SWL 322-1 affordable housing project (AB 2649).** Bob Harrer reported that this state legislation to remove the SWL 322-1 from the public trust is likely to pass since it has no opposition.
 - d. **Teatro Zinzani.** Jim Cunningham reported that the design process is moving slowly through the Port with late 2013 considered an opening date. TZ is opening in a temporary southern California location.
7. **New Business.**
 - a. **Defer discussion of Coalition of SF Neighborhood membership and meeting attendance to next meeting.**
8. **Approve Next Meeting Dates.**
 - a. **Board Meeting.** The next Board meeting will be **Thursday, September 20.** Location and start time will be announced by separate correspondence
 - c. **Sunday Social Event.** The next social event will be planned by Jim Howell at Barriquee (August 19th Sunday).
7. **Adjournment.** The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Diana Taylor
Acting Secretary