

**Barbary Coast Neighborhood Association**

**Minutes of Board Meeting**

June 28, 2015

Il Fornaio, 1265 Battery Street, San Francisco, CA

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on June 28, 2015 at Il Fornaio Restaurant at 1265 Battery Street, San Francisco, California at 5:28 pm.

The following Board members were present: Bob Harrer – President, Diana Taylor – First Vice President, David Albert – Second Vice President, Carol Parlette – Treasurer, Morton Beebe, Adam Bergman, Bill Hannan, Ranee Lan, Mary Lou Licwinko.

Board members absent: Jim Cunningham, Kathleen James.

A quorum being present, President Bob Harrer called the meeting to order at 5:28 pm.

- 1. Election of Officers.** On motion duly made, seconded and unanimously carried, the following officers were elected for the year 2015-2016:

Bob Harrer – President.

Diana Taylor – First Vice President.

David Albert – Second Vice President.

Carol Parlette – Treasurer.

Bill Hannan - Secretary.

- 2. Adjournment.** The meeting was adjourned at 5:30 pm.

Respectfully submitted,

Bill Hannan  
Secretary