

Barbary Coast Neighborhood Association

Minutes of Board Meeting

November 24, 2015

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on November 24, 2015 at the residence of Carol Parlette at 5:30 pm.

1. Quorum call.

The following board members were present at 5:30 pm: Bob Harrer – President, Diana Taylor – First Vice President, David Albert – Second Vice President, Carol Parlette – Treasurer, Bill Hannan, Secretary, and Adam Bergman. Members absent: Kathleen James, Morton Beebe, Mary Lou Licwinko, Jim Cunningham, and Ranee Lan. A quorum being present, President Bob Harrer called the meeting to order at 5:40 pm. Kathleen James and Morton Beebe arrived shortly after the meeting was called to order, and were present.

2. Treasurer's report. Treasurer Carol Parlette reported a bank balance of \$6,261. On motion duly made, seconded and unanimously carried, the treasurer's report was accepted.

3. Minutes of last meeting. On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of October 21, 2015 were approved. The Secretary will forward the minutes to Geri Koeppel to be posted on the BCNA website.

4. New business.

a. Finish planning discussion of BCNA future mission, purposes, etc. Bob recommended identifying neighbors who might join the BCNA board. Adam suggested sending an email to the BCNA membership encouraging potential board members to volunteer. David said the message could be included in the annual meeting reminder. Kathleen agreed to draft content for the message. Diana raised the possibility of returning to a paper newsletter format. It was suggested that a board member contact Geri Koeppel to ask permission to use some of her Hoodline.com

articles in a BCNA newsletter. Adam or Kathleen will contact Geri. Morton raised the possibility of a rotating presidency. Adam suggested forming committees to take some weight off the president. Kathleen asked if someone could mentor a new president. Bob volunteered to do that. Carol recommended that the four officers rotate the presidency for the next year, determining agenda and Board meetings in their respective quarter, which the Board agreed to. Diana suggested attending GGTA meetings and homeowners association meetings to recruit new board members. Bob summarized the ensuing discussion in saying they will look for the new board member [candidates], that board candidacies will be mentioned in the email announcing the November 29 social event, that committees should be formed, and that the four BCNA officers should rotate the presidency quarterly. Possible committees and committee members were discussed: communications (Bill), membership (Adam, Kathleen and David), administration and responses (Diana), social events (Morton and David), and neighborhood issues and monitoring (Bob, Adam).

b. Membership Renewal.

- 1. What & When to send out?** David will draft and send out the annual notice on membership renewals. Bob will prepare a list of accomplishments.
- 2. Should we increase dues \$5?** Dues will not be increased. Adam departed the meeting.

c. Proposed Affordable Housing (Broadway & Front) status. Bob reported there is nothing new, that the city agencies “are sitting on it”, and that there may be continuing opposition to BCNA’s position favoring inclusion of some moderate-income units in the project.

- 1. Bob’s membership on Selection Committee.** Bob advised that he expects to serve on the Request for Proposals Selection Committee. On motion duly made, seconded and unanimously carried, the Board voted to authorize Bob as BCNA’s representative to serve on the RFP selection committee, and to approve Bob’s position that the affordable housing project should include some moderate-income units. The Board then gave Bob a round of applause.

d. Holiday social event. The holiday social event will be held on Sunday, November 29, 2015 at Il Fornaio Restaurant.

5. Old business.

a. Teatro ZinZanni. Diana reported she and Bob had met with the Teatro ZinZanni architect and the developer, had seen the plans, and that their reactions are positive, although there are some concerns about the corner of Broadway and the Embarcadero.

6. Approve next meeting dates.

a. Next Board meeting, date & location? The next Board meeting will be held on a date and at a location to be determined. Officers should bring their calendars to the holiday social event on November 29, 2015 at Il Fornaio Restaurant.

7. Adjournment. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Bill Hannan

Secretary