

Barbary Coast Neighborhood Association

Minutes of Board Meeting

February 22, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on February 22, 2016 at the residence of Carol Parlette at 5:30 pm.

1. Quorum call.

The following board members were present at 5:30 pm: Carol Parlette – Temporary President and Treasurer, David Albert – Second Vice President, Bill Hannan - Secretary, Mary Lou Licwinko, Karen Scarr, Bob Harrer, and Kathleen James. Also present was prospective board member Lee Robbins. Members absent: Diana Taylor – First Vice President, Rane Lan, and Morton Beebe. A quorum being present, Temporary President Carol Parlette called the meeting to order at 5:40 pm. Morton Beebe arrived shortly after the meeting was called to order, and was present. Adam Bergman was present at the meeting by audio and video transmission established shortly after the meeting was called to order. New member Karen Scarr and prospective member Lee Robbins were introduced.

2. Treasurer's report. Treasurer Carol Parlette presented a Budget Summary Report for 2015, and a Budget Summary Report for 2016. On motion duly made, seconded and unanimously carried, the Treasurer's proposed budget for 2016 was adopted.

3. Minutes of last meeting. On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of November 24, 2015 were approved. The Secretary will forward the minutes to Geri Koepfel to be posted on the BCNA website.

4. 88 Broadway and Meeting with Aaron Peskin. Bob Harrer reported on the status of the Request for Proposals on the 88 Broadway affordable housing project. Developers' proposals are expected on February 29, and official action on the proposals is expected during the first week in April. Bob will serve as a member of the developer selection committee. Bob also reported on his meeting on February 18 with District 3 supervisor Aaron Peskin, also attended by Carol Parlette, Bill Hannan, and Jonee Levy of NEXT Village SF.

- 5. Membership figures.** David Albert reported paid memberships of about 110 for years 2011-13, 91 for 2014, 75 for 2015, and 59 for 2016 to date. Methods of increasing memberships were discussed, including recruitment of members at the quarterly social event on March 13, 2016, and posting of flyers in residential buildings.
- 6. Survey results.** Adam Bergman reported 70 responses to his online membership survey. The responses strongly reflect that members are satisfied with BCNA's mission statement and its activities.
- 7. Planning session.** Kathleen James commented that the membership survey and its responses were very good. She reported she has not yet been able to meet with Geri Koepfel, and she has not yet received a response from the Board to her inquiries about communications, that a newsletter should be considered, and that committees should be considered. It was agreed that a reception table will be set up at the March 13 social event, and that Adam will speak about the membership survey during that event. Adam will ask all board members to submit recommendations for priorities by Friday, February 26, and will prepare a report on the recommendations. [Mary Lou Licwinko departed the meeting.] Lee Robbins suggested that those attending the March 13 social event should be asked what they want BCNA to do. David Albert volunteered to provide name tags at the social event.
- 8. Next board meeting and annual meeting.** Bill Hannan will host a Board meeting in April. Adam volunteered to circulate an online calendar program to schedule the April Board meeting. Bill proposed holding the annual membership meeting at Il Fornaio on a Sunday in June other than June 19. Morton Beebe agreed to contact Il Fornaio to schedule the meeting. Once a date is set for the annual meeting, BCNA will invite Aaron Peskin to speak.
- 9. Other.** David Albert reported that changes in City parking permits are being considered for his neighborhood. Bill Hannan reported that a 22-story hotel has been proposed at 439 Washington Street next to the fire station. Bill was asked to report on this proposal at the next Board meeting, Lee Robbins to report on 160 Folsom Street, and Karen Scarr to report on 75 Howard Street.
- 10. Adjournment.** The meeting adjourned at 7:35 pm.

Respectfully submitted,

Bill Hannan

Secretary