

## **Barbary Coast Neighborhood Association**

### **Minutes of Board Meeting**

June 26, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on June 26, 2016 in the Bella Vista Room of Il Fornaio Restaurant, 1265 Battery Street.

- 1. Quorum Call.** The following board members were present: Bill Hannan – Acting President and Secretary, David Albert – Second Vice President, Carol Parlette - Treasurer, Morton Beebe, Adam Bergman, Kathleen James, Mary Lou Licwinko and Karen Scarr.

Members absent: Diana Taylor – First Vice President, Bob Harrer and Lee Robbins. A quorum being present, Acting President Bill Hannan called the meeting to order at 5:30 pm.

- 2. Election of Officers.** On motion duly made, seconded and unanimously carried, the following officers were elected for the year 2016-2017:  
David Albert – Acting President (July – September, 2016).  
Diana Taylor – First Vice President.  
David Albert – Second Vice President.  
Carol Parlette – Treasurer.  
Bill Hannan – Secretary.
- 3. Adoption of New BCNA Logo.** As previously approved on a motion duly made and seconded and voted on electronically by the Board, a quorum of seven Board members participating, the Board resolved by majority vote to adopt a new BCNA logo; and on motion duly made and voted on electronically by the Board, a quorum of nine Board members participating, the Board resolved by majority vote to adopt logo No. 15 of a list presented by Karen Scarr. Following discussion, the Board agreed that logo No. 15 will be further discussed at the next Board meeting, and may be posted on the BCNA website at this time. On motion duly made, seconded and unanimously carried, the Board authorized the Treasurer to pay \$300.00 for the expense of obtaining a new logo.
- 4. Adjournment.** The meeting was adjourned at 5:55 pm.

Respectfully submitted,

Bill Hannan  
Secretary