Barbary Coast Neighborhood Association

**Minutes of Board Meeting**

June 25, 2017

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on June 25, 2017 in the Bella Vista Room of Il Fornaio Restaurant, 1265 Battery Street.

1. **Quorum Call.** President David Albert called the meeting to order at 5:40 pm. The following board members were present: David Albert – President, Carol Parlette – Treasurer, Bill Hannan – Secretary, Adam Bergman, Kathleen James, and Karen Scarr. Board member Lee Robbins was engaged in conversation with District 3 Supervisor Aaron Peskin, and was excused from attending the meeting.

Members absent: Diana Taylor – First Vice President, Morton Beebe, Bob Harrer, and Mary Lou Licwinko.

1. **Election of Officers.** On motion duly made, seconded and unanimously carried, the following officers were elected for the year 2017-2018:

David Albert – President (July – September, 2017).

Diana Taylor – First Vice President.

David Albert – Second Vice President.

Carol Parlette – Treasurer.

Bill Hannan – Secretary.

1. **Next Board Meeting.** David Albert will send a Doodle to schedule the next Board meeting.
2. **Adjournment.**  The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Bill Hannan

Secretary