

Barbary Coast Neighborhood Association
Minutes of the Annual Membership Meeting
June 26, 2016
Il Fornaio, 1265 Battery Street, San Francisco, CA

The meeting began at 4:00 pm and was called to order by Acting President Bill Hannan.

Board members in attendance in addition to Acting President Hannan: David Albert, Kathleen James, Mary Lou Licwinko, Carol Parlette and Karen Scarr. Morton Beebe and Adam Bergman arrived during the meeting, and were present.

Board members absent: Bob Harrer, Ranee Lan and Diana Taylor.

- 1. Welcome from the Acting President.** When the meeting was called to order, there were six Board members in attendance.

Acting President Hannan welcomed the attendees to the tenth annual membership meeting of BCNA. He thanked former President Bob Harrer, former Acting President Carol Parlette, and outgoing Board member Ranee Lan for their service. He gave the attendees a summary of what to expect at the Annual Meeting. He had previously distributed copies of the BCNA accomplishments for the past year, and the draft minutes from the 2015 Annual Meeting.

- 2. Board Election – By Acclamation.**

Nominating Committee Chair Karen Scarr addressed the membership about the election of the new Board. She then introduced each candidate.

The director candidates were: David Albert, Morton Beebe, Adam Bergman, Bill Hannan, Bob Harrer, Kathleen James, Mary Lou Licwinko, Carol Parlette, Lee Robbins, Karen Scarr and Diana Taylor.

A motion was made and seconded to accept by Acclamation all director candidates. **The motion was approved unanimously.**

- 3. Treasurer’s Report.** Carol Parlette presented a summary report. She reported that finances are in excellent shape with \$ 7,191 in the account. **The Treasurer’s Report was approved unanimously.**
- 4. Approval of Minutes.** The minutes of the June 28, 2015 Annual Meeting were **approved unanimously.**

- 5. Membership Survey.** Adam Bergman addressed the membership about the membership survey he designed and circulated. The survey results reflected a high level of membership satisfaction with BCNA's goals and activities.
- 6. Adjournment.** Acting President Hannan closed the Annual Meeting, thanked the attendees for coming, and announced the arrival of the special guest speaker, District 3 Supervisor Aaron Peskin.

The meeting adjourned at 4:30 pm.

Respectfully submitted,

Bill Hannan
Secretary