

Barbary Coast Neighborhood Association
DRAFT Minutes of Annual Membership Meeting
June 25, 2017
Il Fornaio, 1265 Battery Street, San Francisco, CA

The meeting was called to order by President David Albert at 4:25 pm.

Board members in attendance in addition to President Albert: Adam Bergman, Bill Hannan, Kathleen James, Carol Parlette, Lee Robbins, and Karen Scarr.

Board members absent: Morton Beebe, Bob Harrer, Mary Lou Licwinko and Diana Taylor.
When the meeting was called to order, seven Board members were present.

1. Welcome from the President.

President Albert welcomed the attendees to the eleventh annual membership meeting of BCNA. He reviewed the BCNA accomplishments for the past year, including opposition to SB 384, which were distributed in written form. Members were invited to advise President Albert of suggestions for future BCNA activities. Also distributed were the minutes of the 2016 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 to accept by Acclamation all director candidates. **The motion was approved unanimously.**

3. Treasurer’s Report. Treasurer Carol Parlette presented a summary report. **The Treasurer’s Report was adopted unanimously.**

4. Approval of Minutes. The minutes of the June 26, 2016 Annual Meeting were **approved unanimously.**

5. Adjournment. President Albert 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 _____ pm.

Respectfully submitted,

Bill Hannan, Secretary