

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.

- 2. 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.

- 3. Next Board Meeting.** David Albert will send a Doodle to schedule the next Board meeting.

- 4. Adjournment.** The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Bill Hannan
Secretary