



**North Beach Neighbors
Board Meeting and Holiday party
Monday, January 13, 2013 6:30pm**

(Meeting will be held at Pat's Café, 2330 Taylor Street at Francisco)

6:30	Call meeting to order Welcome members and guests	Pres Micki Jones
6:35	Approve December Minutes	Jones/Marchi
6:45	Officer and Committee Updates <ul style="list-style-type: none"> • Treasurer • Membership • Zoning/Planning • Communication 	Committee Chairs Beth Allen Herman / Marchi McCullough Mansfield / Marchi
7:00	Discussion of change to bylaws re: membership	Marchi / Herman
7:15	Old Business <ul style="list-style-type: none"> • Central Subway • Vallejo Street Piazza • Update on AT&T Box hearing at City Hall • Hyde Street Reservoir – Financial support 	Herman Herman Camesano / Jones Lynn Jefferson
7:45	New Business <ul style="list-style-type: none"> • Newsletter • Francisco Park • Fay Park • NBN Bd elections 	Marchi Lynn Jefferson Ted Camesano Allen / Jones
8:00	Adjourn	Jones