



North Beach Neighbors

Community Meeting Minutes

Pat's Cafe, 2330 Taylor Street, San Francisco
May 8, 2017

Call to order: President Trish Herman called the meeting to order at 6:58 PM.

Roll Call:

Present: Skip Clemens, Bob and Loni Dantzer,
Trish Herman, Pat Darden, Ted Camesano, Sue McCullough, Danny Sauter, Chuck Thomas.
Bruno, Sri, and Sharone absent with reason.

Minutes: The minutes for April's board meeting were approved electronically and were posted to the website.

Treasurer's report:

Checking acct.: \$1190.07 Savings acct.: \$7215.88

Farmers' Market: Trish expressed her commitment to establishing the market. Chuck suggested that NBN have a booth there some days to support membership. It was decided that a booth at the NB Festival was not worth the effort and most of the attendees are not from the neighborhood.

Future Events Planning: Trish informed the board that The Office of Workforce and Economic Development now requires application for all next years' grants be submitted by July 28' 2017. Since she has experienced the process this year, she will make a checklist for successive volunteers, to make the job less time consuming.

Nominating Committee: We discussed the work Trish has done as President and that moving forward we need to divide the work into committees to get it done. Trish has archives with detailed information on the processes she has learned. She could provide check lists for setting up events. Chuck said that board members who have the time to work are hard to find. Trish said that we need to attract more families. Chuck disagreed on the viability of busy families as active members. Sue pointed out that committee members do not need to be on the board.