North Beach Neighbors Board of Directors
Meeting Minutes
Telegraph Hill Center, San Francisco
June 10, 2013

Call to Order

President Micki Jones called to order the North Beach Neighbors meeting at 6:45 p.m. The minutes of the May Potluck meeting were approved and the April minutes were forwarded to the President.

Roll Call

The following were present: Micki Jones, Beth Allen, Debi Marchi, Pat Darden, Genenieve Mansfield; member guest: Stephanie Greenburg.

Officer and Committee Updates

Treasurer's Report. Beth Allen presented the Treasurer's Report. Checking $1,853.86, Mural Savings Account-Savings $3,372.01, Savings $11,203.13, Grand TOTAL: $16,429.00. In addition, assets in the checking account included membership renewals: $60.00. May potluck wine sales: $75.00, contribution from Stefano: $40.00.

Planning and Zoning. Sue McCullough was absent and will report any updates/activity at the next meeting.

Membership. Trish Herman was absent and will report at the next meeting on renewals and new members.

Old Business

Central Subway. .MTA is going to start construction in June 2013 at the Pagoda Palace and will be closely monitoring the situation.

The Website.. Darrin Swan is working on NBN's website. Because of the lack of present-day information from past websters, he will re-create the organization's Internet site.

New Business

Lifetime Membership for Dee Whalen. Approved by the Board (both electronically and at the Meeting).

Use of Mural Funds. Marsha Garland, Director of the former N.B. Chamber of Commerce, referred Micki Jones and Beth Allen to an attorney who was then asked if a trust document existed; nothing was known. As for the bank, it claimed it lost the document. NBN doesn't have a list of current donors to return the monies to. It was discussed that NBN should use it to benefit the neighborhood. One of the ideas was to combine it with CBD monies and contribute it to the existing mural. However, there was no action taken.

New Owners of 644 Broadway. The owners, Cypress Properties Group, are undecided but would like to keep both the restaurant and a movie theater "as it was" in past years. NBN should and will contact them.

New Club at 717 Battery. Micki Jones was contacted by John Kevlin. Construction is expected to be completed in July and the building will be called "The Battery", a private club. No action was taken since the club will be a positive addition and it is not located in North Beach.

Secretary of State: Articles for Incorporation. Beth Allen reported that currently the Articles of Incorporation has Ella Mae's name on it and NBN needs to change it. In order for the change to occur, an amendment that has the current board members names needs to be filed.
Action: Even though the Treasurer did not need Board approval to change the Article's contact information, the Board members that were present agreed that Treasurer Beth Allen should spend $20.00 to amend it.

North Beach Festival. Micki will contact the organizer tomorrow, but NBN is not on the list of participants for the Festival.

Adjournment

Micki Jones adjourned the meeting at 7:44 p.m. The next meeting will be held on July 8, 2013.

Submitted by:

Debra

Debra Marchi, Secretary