

**North Beach Neighbors
Annual Potluck, Election, and Board Meeting
Monday, May 13, 2013, 6:30 p.m.**

North Beach Neighbors celebrated 2013-2014 beginnings by having their annual potluck and the election of board members. President Micki Jones called the meeting to order at 7:00 p.m.

ROLL CALL: See sign-up sheet in binder for members who attended and all Directors and Officers were present.

The slate for North Beach Neighbors' Board of Directors was announced. They are:

President: Micki Jones
Vice-President: Susan McCullough
Secretary: Debi Marchi
Treasurer: Beth Allen

Directors (2-year term):

Genevieve Mansfield Lindsay Walker Chuck Thomas

Directors (1 year remaining):

Trish Herman Pat Darden Ted Camesano

Action: Outgoing Secretary, Dee Whalen, made a motion for a vote and the Board of Directors and Officers were approved by all members that were in attendance.

Outgoing Board members, Sue Cauthen, Ella Mae Lew, and Dee Whalen were recognized for their years of service at North Beach Neighbors..

Action: Dee Whalen was given a bouquet of flowers by Micki Jones. The other outgoing members were absent.

Preview of North Beach Neighbors 2013-2014

Website/email, North Beach projects. NBN's website and online communication were being revamped courtesy of Darrin Swan, and a facebook page and a twitter account were created by Genevieve Mansfield. Other projects included banking accounts that were transferred from Wells Fargo and First Bank to the Bank of the West, a *PayPal* account that was set up for annual dues, and online transactions being made going forward.

Finances. Beth Jones reported that Micki had mostly covered financial topics but mentioned that the new *PayPal* account was set up so that funds would directly go into the checking account. Also, for reporting purposes, all accounts now would be managed and reports generated by Quicken software.

Membership Committee. Trish Herman reported that Membership had been declining. In North Beach, Off the Grid and Farmer's Market were potential Membership opportunities that were going to be tapped. She also told members that all renewal dues would be collected at a single time during the year instead of varying times.

Planning and Zoning. Sue McCullough reported on the Hyde Street Reservoir. She informed us that NBN's representative, Lynn Jefferson, and the Group is making headway on having the area remain as open space.

Submitted,

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By Debra Marchi

