

**RHN Board Meeting**  
**Monday, July 6, 2015 @ 6:50pm**

*Russian Hill Neighbors is a voice for residents and merchants to preserve and advance neighborhood character and quality of life through collaboration, volunteerism, and celebration of community.*

**Attendees**

Richard Cardello, Greg Carr, Phoebe Douglass, Al Greening, Par Hanji, Emily Harrold, Joyce Kucharvy, Erica Kwiatkowski, Ian Maddison, Mike Moylan, Tina Moylan, Greg Polchow, Carol Ann Rogers, Sarah Taber, Steve Taber

Tina called the meeting to order at 6:50pm.

**Executive Committee Reports**

- Tina (President)
  - Retreat is Saturday, August 1. Proposal of two topics: Social and Families with Children, to support these committees which are active again.
  - Steve Kendrick resigned in late May. We do not necessarily need to fill his director position.
  - D3 candidate forum with the League of Women Voters will take place in September, date to be confirmed. Location may be a school (Jean Parker School?). Cheryl Jennings is moderating. Expect heavy attendance.
  
- Emily (Secretary)

May minutes were disseminated earlier today. Motion by Joyce to approve. Second by Tina. Motion passed.

**Committee Reports**

- Greg C. (DZLU)
  - Roof deck policy was emailed to the Board on July 2. This is a good first step, though it is a 'work in progress'. We may need to speak to the Planning Department about updating the laws altogether. Motion by Sarah to approve. Second by Tina. Motion passed.
  - More Verizon antennas on polls. Appeals from homeowners can not stop the work; only the Planning Department. We need to push for undergrounding as an ultimate solution.
  - Richard C.: DZLU dinner is scheduled for 7/15, twelve people scheduled to attend. Thank you in advance to the Board.
  
- Mike/Erica (Communications)
  - Please keep sending photos for the website and e-blast.
  - Website now has the donation button visible. You can print out the donation form and mail it in, or use PayPal. Donations can only be given to projects RHN has approved, otherwise the money goes into the General Fund. Please try it out and send feedback to Mike.
  - National Night Out on August 4 from 5-8pm right next to St. Peter and Paul Church. Many activities for kids. Free food. Fire truck for kids. Central Station is hosting the event. Motion by Mike to give minimum of \$250, not to exceed \$400. Second by Ian. Motion passed.
  - Overview of using Twitter by Erica. Everyone should log on to the RHN account and see how it works. See Mike's email from June 7 with the login details.

- Emily (Families with Children)
  - Planning the RHN / SFPD 'show and tell' event for Saturday, September 19 at Helen Wills Park. Will keep the Board update as details are finalized.
  - Organizing an event with Jennifer Bertman, author of 'Book Scavenger', a young-person's fiction book set in and around Russian Hill, for Saturday afternoon, November 21, in the community room of the North Beach Library. Jennifer lived at Polk and Green when she started writing the book and she is excited to come back and talk with our community. The event will be sponsored by RHN, the San Francisco Public Library, and the Russian Hill Bookstore. More details to come.
  
- Joyce (Social)
  - Wine and Dine on August 15. Will send out recipes to see how many will attend. The Tabers are hosting. Joyce will co-host if the response is good.
  - Exploring a wine and paint night. Par has spoken to Rouge.
  - Working on a social hour and dinner at a nearby restaurant.
  
- Greg P. (Neighborhood Improvement)

The next Street Sweep is this Saturday, July 11 from 9:30am-12pm. Meet at the corner of Leavenworth and Union. The Northeast group may come to join us.

Tina adjourned the meeting at 8pm. Thank you to Joyce for hosting before your trip!

(Notes taken by Emily Harrold, Secretary)