



APPROVED MEETING MINUTES
Russian Hill Neighbors Board Meeting
Monday, June 3, 2019

Host: Adrienne Rogers **Co-Host:** Greg Polchow
THANK YOU TO OUR CO-HOSTS!

Attending with RSVP (16) Isabell Alzate, Bob Bluhm, Lauren Bohlin, Lorena Calcagni, Richard Cardello, Gregg Carr, Phoebe Douglass, Tina Hinckley, Judy Junghans*, Matthew Mansfield, Laurie Petipas, Greg Polchow, Lucretia Rauh*, Adrienne Rogers, Carol Ann Rogers, Steve Taber
Pending – no RSVP - (2) Tim Covington*, Helen Doyle*

Excused with notice: (8) Alice Alioto, Al Greening, Joyce Kucharvy, Ian Maddison, and Michelle Montz, Mike Moylan, Tina Moylan, Jovanne Reilly
(*Advisor)

6:41PM Call to Order
Executive Committee Reports

President/Executive Committee Report: President Carol Ann Rogers):

- In Secretary Michelle Montz’s absence, Richard Cardello will take meeting notes for this meeting.
- Ratification of Support Letters sent to Mayor Breed regarding funding for street trees and small business legislation (see copies of letters attached separately.) **ACTION**
- Committee Chair Vacancies: Parks and imminent, Membership (due to Ian Maddison’s work and PTO commitments)
- CAR advised that the website, letterhead, etc. are changed as needed to reflect the proper office holders; an up-dated RHN letterhead is available on RHN’s Dropbox.
- CAR mentioned that Board members could invite special guests (Supervisors, etc.) to RHN Social events.

Treasurer’s Report: Carol Ann Rogers for Joyce Kucharvy (Joyce will be absent but will try to send copies of financials separately, post meeting.). A question was raised regarding the results of the recent RHN survey regarding our Annual Meeting. CAR will check with Joyce after her return.

Secretary’s Report: Richard Cardello for Michelle Montz Approval of May Minutes (Draft Minutes of May Meeting sent previously for advance review.) **ACTION. Approved.** Earlier in the afternoon Richard had distributed via email a draft spreadsheet listing the various City departments to be matched with specific RHN committees most likely to interact with them.

Committee Reports

- Communications Report: Carol Ann Rogers for Alice Alioto: **Reminder** – items for Newsletter are due by the 18th of the previous month.
- 6:50PM Transportation Report: Steve Taber – RHN needs to schedule a date in conjunction with ConnectSF where interested members can attend and give feedback on the Central Subway Extension in June or July. Suggested date and location: Wednesday Evening 06-26-2019 (Steve Taber will confirm the date with MTA) possibly at the North Beach Library (Matthew Mansfield will help with venue). There must be sufficient time to send a special Eblast/notice to our membership. This notice should include the reason for this community outreach meeting, a description of the project, a list of potential station locations (Union/Columbus, Cannery, and Lombard/Van Ness), and a request for RSVPs to anticipate attendance. **ACTION**: Tentative approval of 06-26-2019 evening at the North Beach Public Library, pending confirmation with MTA and venue. *[Note: Since the Board meeting it has been determined that the library was not available on June 26th, 2019.]*
- 7:06PM Local Business: Lauren Bohlin – Met with Iana Dikidjieva of *Discover Polk Street* announcing: **ONLY ON POLK SUMMER SUNDAYS** 06-22-2019, 07-27-2019, 08-31-2019 AND 09-28-2019; these events will include music, etc. *Discover Polk* can work with RHN to implement street events. This was a brief question regarding the status of The Soap Box (Vietnamese banh mi sandwich shop) on Hyde Street (undergoing a long, retrofit process).
- 7:11PM DZLU Report: Bob Bluhm – Submitted written report in advance for review. There was a brief discussion on the proposed mixed-use project to be located at the Jug Shop site at Polk and Pacific; DZLU will review the proposal after it receives the anticipated pre-application notice.
- 7:14PM Social Report: Isabell Alzate reported the following upcoming events: 06-26-2019 **Wine and Dine** (Joyce K and Richard C), 06-29-2019 **RHN Picnic** (Sarah Taber) and 07-26-2019 **Cheers** at Woods Beer.
- 7:15PM Families: Adrienne Rogers is coordinating with Phoebe Douglass on the 09-08-2019 Street Cleaning/Visit to Swensen's event.
- Safety Committee: Tina Hinckley No report.
- Membership Report: Ian Maddison sent an email to the Board regarding his need to relinquish his membership duties due to competing responsibilities.
- Neighborhood Enhancement: Phoebe Douglass (see Families report)
- Parks Report: No Report
- Representative to Neighborhood Coalition Organizations Report: Matthew Mansfield No Report
- History Report: Al Greening No Report

7:21PM Old/Ongoing Business: Carol Ann Rogers – Working Discussion to identify Annual Retreat Discussion Topics, Format and Desired Outcomes.

Scheduled for Saturday morning 07-13-2019: 8:30AM-9AM Coffee, 9AM-12Noon Meeting (no lunch) at Tina Hinckley’s home.

The discussion began with consideration of topics and format; various topics were proposed, including:

- Emergency Training
- Engage Members to participate in RHN by joining committees or filling vacancies, member outreach via meetings, parties, block party (with Discover Polk’s help) or other events
- Address store vacancies and list unmet neighborhood-serving needs
- It was suggested that retreat format would start with three separate groups discussing individual topics followed by all considering the approval of measurable goals.
- A five-person subcommittee was selected to determine topics and format: Isabel Alzate, Lauren Bohlin, Lorena Calcagni, Matthew Mansfield and Carol Ann Rogers.

8:10PM New Business

- Create job descriptions and expectations for committee chairs and committee members.
- Locate the RHN Banner, possibly used at the 2018 Christmas Party, possibly being stored by Ian.
- Send “Instagram” worthy photos to Isabell Alzate for posting.

Check out the North Beach Farmers Market:

North Beach Farmers Market, Saturdays 9AM-1PM

Address: 699 Columbus Ave, San Francisco, CA 94133

Phone: (614) 795-1166

Website: www.northbeachfarmersmarket.com

8:12PM Meeting Adjourned

Future Board Meetings

ANNUAL BOARD RETREAT – Saturday, July 17, 2019

Host: Tina Hinckley

8:30AM Coffee

9:00AM – 12:00Noon Meeting (No Lunch)

BOARD MEETINGS 6:00PM Dinner Available, 6:45 Meeting Begins

Mon 08-05-2019	Host: Michelle Montz, Co-Host: Lorena Calcagni
Mon 09-09-2019	Need Host and Co-Host
Mon 10-07-2019	Need Host, Co-Host: Greg Polchow
Mon 11-04-2019	Host: Isabell Alzate; Co-Host: Al Greening
Mon 12-02-2019	Need Host and Co-Hosts