

## Russian Hill Neighbors

### Board Meeting Agenda

Monday, April 3, 2017

Dinner: 6pm, Meeting: 7pm

*Thank you to our host Phoebe Douglass and co-host Greg Polchow*

#### Attendance

- **Present:** Emily Harrold, Phoebe Douglass, Greg Polchow, Tina Moylan, Mike Moylan, RoseAnn Frank, Carol Ann Rogers, Richard Cardello, Gregg Carr, Lucretia Rauh, Steve Taber, Joyce Kucharvy, Tracy Jaquier, , Judy Junghans, Ian Maddison, Laurie Petipas, , Jovanne Reilly, Al Greening
- **Absent:** Par Hanji, Christine Welland, Helen Doyle, Sarah Abbott, Matthew Mansfield, Sarah Taber, Julia Strzesieski, Tim Covington

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We were pleased to welcome our guests, the newly promoted SFPD Commander David Lazar and the new SFPD Captain of Central Station Paul Yep. We appreciate their continued support of our neighborhood and wish them much success in their new roles. Thank you to Tina for inviting them.

#### Meeting Called to Order at 7:21 pm

Thank you to Phoebe Douglass for hosting and to Greg Polchow for co-hosting dinner

#### Executive Committee Reports:

##### President's Report: Emily

- **Moved, Seconded and Carried:** to approve the Consent Agenda (3/6/17 Board Meeting Minutes and 4/1/17 Consolidated Committee Reports)
- Annual Meeting planning for Thursday, April 20 (logistics, reception, event agenda, slide review)

- Set up 5 pm; tables in courtyard for reception; all board members to arrive at 5:30 pm. There will be entrance signage.
- Tabling: 6 Neighborhood organizations are signed up right now. (2 orgs per table).
- Ian at Entry table to check-in members and accept new members; Ian will also get name tags (magnets are best for the board)
- There will be a Volunteer Sign-up Sheet for Committees
- We will get into lecture hall at 7:15 pm (maybe earlier). Tina will be at the door to the lecture hall – no food allowed; drinks are okay.
- Board members to be seated throughout the hall.
- Agenda - Tracy will be timekeeper

- President Gordon Knox, SFAI – 2 minutes
  - Emily – 15 minutes slide presentation (*see below for details*); Tina – 1 minute - introduce DA Gascon
  - Keynote Speaker DA Gascon – 20 minutes + 10 minutes Q&A =30 minutes total
  - Supervisors Peskin/Farrell office– 5 minutes each + 10 minutes Q&A = 20 minutes total
  - 2 SFPD Captains – 5 minutes each + 10 min Q&A = 20 minutes total
  - Emily & Ian– Budget and membership numbers; promote events and volunteer opportunities – 10 minutes + Q&A 5 minutes = 15 minutes
- TOTAL TIME –103 minutes (1 hour, 43 minutes)

*Emily's Slides - RHN Priorities: Park Investment & Improvement, Historic Preservation, Transportation, Safety, DZLU, Street Cleaning, Undergrounding of Utilities; What we have accomplished this year; Recognition of Board Members, and # of years of service; Recognition of Past Presidents; and Election of new Officers & Directors*

- San Francisco Coalition to Underground Utilities' Handbook cost \$2,400; SFCUU received a \$500 donation. RHN previously gave them \$709 for projector.  
**Moved, Seconded & Carried:** to contribute \$1000 to SFCUU, a 501(c)4 organization, for printing of handbooks which will be the total amount of money that we will contribute this year.
- We need a policy and procedures for acknowledgement of donations to RHN – we currently do nothing; we need to acknowledge every donation. Carol Ann will put together a proposal for next month.

#### **Treasurer's Report: Ian**

- Financial reports and 17/18 Budget were distributed via email. The Historic Preservation donation will be put in a Restricted Fund and will be monitored by the DZLU Committee Chair.
- **Moved, Seconded and Carried:** to approve the 17/18 Budget

#### **Committee Reports:**

**Membership: Emily for Christine** – our membership numbers are up and we surpassed our goals. We will continue to encourage people to attend our Annual Meeting & renew; phone calls will be made to those who have not yet renewed

#### **Parks: Ian for Christine**

- **Moved, Seconded & Carried:** to donate RHN's remaining Francisco Park restricted funds to the Francisco Park Conservancy

**Social: Joyce (5 minutes)**

- Should we survey members about their preference for notifications of social events? Do a broader short survey about priorities and mention the ways we communicate (Facebook, website, etc) to encourage sign-ups

**Transportation: Steve Taber**

- Central Subway Neighborhood Coalition – things are moving along well; Supervisor Peskin is a big supporter; community outreach happening next; we need to make sure we have broad community support from neighborhood organizations; two biggest supporters are RHN & Fisherman Wharf Business Development; Steve working on getting others to join support group; currently designing community outreach program.
- Lombard Street – Steve testified to Transportation Authority; people don't understand what we are trying to do. People are getting upset about the toll; reservations are what are important to limit traffic; we don't have to charge anything.

**Meeting Adjourned at 9:14 pm**

**Upcoming RHN Meetings & Events**

- Saturday, April 8 – Wine & Dine at Richard's home
- Thursday, April 20 Annual Member Meeting at SFAI
  - Wednesday, April 26 Book Group
  - Monday, May 1 Next Board Meeting