

ALAMO SQUARE NEIGHBORHOOD ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES  
February 23, 2009

President Ben Allison called the meeting to order at 7 p.m. at the Chateau Tivoli, Steiner at Golden Gate., San Francisco CA.

Directors Ron Henggeler and Michael Smithwick were unable to attend the meeting but the remainder of the Board was present.

Minutes of the December 2008 and January 2009 General Meeting of January 28 were reviewed and approved.

Approval of year-end financial reports was deferred.

Park Committee chairman Bill Bonds announced dates for upcoming clean-up events for April 4 and June 11. The Social Committee announced park get-togethers for the same dates, following the clean-up projects.

The need for a project manager for the flea market was discussed. Erinne Morse volunteered to initiate the project.

The President announced that a representative of the Bay to Breakers organizers will attend the March general meeting.

Concerns regarding the number of day laborers congregating at Divisadero and Oak were expressed but the consensus was that no action should be taken by ASNA.

Discussion of a draft code of conduct for Board members and possible amendments to the Bylaws was postponed to an unspecified future date.

Respectfully submitted,

Carol Polk  
Secretary