

Alamo Square Neighborhood Association
Minutes of the Board Meeting
April 21, 2008

The Board of Directors of Alamo Square Neighborhood Association met on Monday, April 21. Members present were Marquitta Mayes, Ben Allison, Michael Smithwick, Erinne Morse and Carol Polk. Also present were Gus Hernandez and Michelle Morgan. Members absent were Jeff Ross, John Dallas, and Lisa Zahner. Vice President Marquitta Mayes presided.

Before the meeting officially began, the Board heard from member Michelle McGovern about an attempted armed robbery in the 1100 block of Hayes involving her hired car. The juvenile perpetrators were apprehended by the police, but all agreed that it was disturbing to have such potential violence on the edge of the park.

Draft minutes from the last Board meeting were distributed and the members were requested to review and comment upon or approve by email consent.

The March financials were reviewed and approved.

There being no prepared agenda, a general discussion concerning the need to do an all-out membership drive and to find a park chairman and program chairman was held. It was decided to cancel any further park workdays until a chairman has been identified. Gus will send an email blast to all members regarding workday cancellations. In connection with the membership drive, Gus said he would try to get emergency first aid kits from California Pacific Medical Center which we could distribute at the general meeting planned for earthquake safety discussion. Michael volunteered to visit the condo association meeting for the building at Divisadero and Page to invite its members to join ASNA.

The next Movie in the Park was noticed and the Board agreed to ask the sponsors to make a brief presentation on the subject at the next general meeting.

Erinne provided a brief update on planning for the Flea Market.

There being no further business, the meeting was adjourned.