

ALAMO SQUARE NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS
DRAFT MINUTES
February 11, 2008

President Jeffrey Ross called the meeting to order at 7 p.m. at the Archbishop's Mansion, 1000 Fulton St., San Francisco CA.

Vice President Marquitta Mays and Director Lisa Zahner were unable to attend the meeting but the remainder of the Board was present.

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

Financial reports for December 2007 and January 2008 were reviewed and approved.

The Board agreed to expend \$1,000 to support two recent plantings around the fountain in Alamo Square pursuant to our agreement last year. Future contributions proposed at \$500 per planting will be made utilizing the community matching funds made available by the passage of Proposition A. The President will send the check and a letter to the Park and Rec Department confirming ASNA's future participation on this basis.

The Board discussed the need to find a Park committee chairperson to organize the monthly clean-ups and serve as liaison with Rec and Park in the coming year; a want ad will be placed in the next newsletter and posted on the website. In the immediate future Erinne Morse volunteered to manage the March clean-up on March 15.

The Board adopted a meeting calendar for the balance of the year, alternating general and board meetings, all scheduled for the 4th Monday of each month. The next general meeting will be held at the Archbishop's Mansion on March 24.

Under new business, the Board discussed problems neighbors are having with compliance with the new tree ordinance and decided to make this the subject of an upcoming general meeting.

The Board also discussed acquiring the existing information on city disaster planning as it will affect Alamo Square and making it available to members through the web site and newsletter and as a report at a general meeting later in the year.

Board member John Dallas reported that Happy Daze, the medical marijuana dispensary on Divisadero subject of several complaints to the Planning Department and law enforcement from the neighborhood, has failed to comply with the permit ordinance and further has lost its lease and must close.

Respectfully submitted,

Carol Polk
Secretary