

Summary of CHN Board of Directors Meeting **September 9, 2020**

The meeting, held by Zoom video conference, was called to order at 7:05 pm by President Bill Holtzman. All directors were present: Paul Allen, Josh Baskin, Susan Detwiler, Maryann Dresner, Leslie Koelsch, and Mark Ryser.

1. The Board unanimously approved the Minutes and Summary of Minutes from the meeting of August 17.
2. Leslie Koelsch provided the Treasurer's report. There were no material changes to the general account. Membership is 108.
3. The final check in the amount of approximately \$305 has been received. The CHNA matter is now closed.
4. The Board discussed final arrangements in connection with the virtual membership meeting to be held at 7:00 pm Monday September 14. The panelists — Rafael Mandelman, Supervisor District 8; Dr. Susan Philip, Disease Prevention and Control, SF Department of Public Health; Dylan Schneider, Acting Director of Strategy and External Affairs, SF Department of Homelessness and Supportive Housing; and Jeff Kositsky, Director of the Homelessness Healthy Streets Operation Center — have been confirmed.
5. The Board discussed and unanimously agreed that following the election of the new slate of directors at the September 14 annual meeting Bill will email all directors with links to the current bylaws as well as the Conflict of Interest Policy, with instructions to all Board members to acknowledge and sign the latter and return it to Bill for forwarding to the Secretary prior to the first meeting of the newly elected Board.
6. The Board reviewed three professional proposals to clean up the trees and associated damage to the Slope at Corbett and Mars, which damage was caused by city contractors. The Board authorized the expenditure of up to \$3300 for a portion of one of the proposals, subject however to making another thirty day attempt to have the city do the work.
7. The CHN website has been updated.
8. The Board reviewed the status of the clean up work at Ord Park that was done by some Board members, as well as the inoperative watering system at the park. The latter issue is being addressed by CHN members, as restoration of it is critical to the survival of some of the plants and trees. Additionally, CHN has arranged for mulch to be spread at the park the morning of September 15. Volunteers needed!
9. Board Member Mark Ryser graciously offered to make a donation of historic photographs of Eureka Valley to the public meeting room adjacent to the Bank of American building in the Castro but in the name of CHN. The Board unanimously agreed, with thanks to Mark.
10. At President Bill Holtzman's request, the Board unanimously approved a resolution to make a slight change to the President's very limited solo disbursement authority, increasing it to \$200 monthly with notice to the Board and an opportunity for a majority of the Board to object.

The Meeting Adjourned at 8:45 pm.