

**Corbett Heights Neighbors
Quarterly General Membership Meeting
April 25, 2019**

Prior to the convening of the meeting, the following handouts were distributed to all seats: Agenda and Treasurer's Report; list of recent accomplishments prepared by Bill Holtzman (WH). All are hereby incorporated into these minutes by reference.

Vice President Maryann Dresner (MD) called the meeting to order at approximately 7:10 PM.

In attendance were additional Board members Leslie Koelsch (LK), Bill Holtzman (WH) and Mark Ryser (MR). Three guest speakers were in attendance. The complete list of CHN members and non-members can be found on the sign-in sheet.

Treasurer's Report

LK gave a summary narrating the handout distributed, which is incorporated here by reference, reflecting the growth of the general fund checking account and number of paid member households, the number of Context Statement (Neighborhood History) books printed and distributed and the balances in the 3 special funds on deposit with the San Francisco Parks Alliance thru March 31, 2019. She briefly explained the recent decision by majority vote of the CHN Board to sign a new agreement with the San Francisco Parks Alliance (SFPA) to make them CHN's fiscal agent for all funds. She also noted that in conjunction with this change, payment of dues via the existing PayPal arrangement is no longer an option but a new PayPal arrangement will be established shortly.

Summary of Elections Procedures

MR distributed a summary of the bylaw provisions and newly developed procedures to implement the intent of the bylaws, being developed by the Board to ensure integrity, transparency and regularity for the upcoming and future elections. He reminded the attendees that the new bylaws adopted by the membership in 2018 provided that the membership elects Board members annually and that the Board selects officers annually from among the newly elected Board members.

He reminded that the Bylaws require membership a minimum of 90 days in advance to participate in any vote to determine CHN's official position or in any election and that therefore, to participate in the July election, the last day to join or renew is April 26, 2019.

Any person who qualifies under the bylaws to be a voting member of CHN may run for a Board seat but in order to appear on the ballot must formally advise the Secretary no less than 30 days in advance of the election. Ballots, which will be distributed by the Secretary, may be returned to the Secretary in advance of the July meeting or may be cast by the member at the meeting itself. The Membership can elect up to 12 Board members.

Only one vote per household is permitted. All ballots will be opened, counted and the results announced at the July general membership meeting. The handout is hereby incorporated into these minutes by reference.

MD asked for feedback and questions. A number of questions were raised and suggestions made by members. Use of election software was suggested. The Board explained that that was their intention but they will probably not have it in place for the July election.

Recent CHN Accomplishments

WH narrated the handout which enumerated recent Board activities and CHN accomplishments.

Mount Olympus Project (17th & Roosevelt)

WH also distributed an updated handout regarding the project and reported that there were no new developments of which the Board had been able to learn.

San Francisco Parks Alliance (SFPA)

Marissa Alexander and Claude Imbault of the Parks Alliance explained the services and projects of the SFPA. LK and MR explained in more detail the subset of the SFPA's services which CHN would be using. It was noted that all member dues and other payments to CHN should now be made to SFPA, who will receive and account for the funds on CHN's behalf. Info packets on SFPA were made available by Alexander and Imbault.

Questions and concerns about Community Benefit Districts were raised by several attendees. Discussion ensued. It was clarified that no community benefit district matters are involved in the reasons CHN sought out the SFPA nor in the services SFPA provides to CHN and that SFPA does not speak for CHN on this or other policy issues. The controversial nature of CBD's was referenced and the manner in which some feel they have been promoted was criticized.

Stop Crime SF

Joel Engardio, a member of the Board of the citizens group, STOP CRIME SF, explained the group's origins and activities and distributed a handout. The handout is hereby incorporated into the minutes by reference. The relatively new group of 500 members engages in advocacy, public education and tracks selected cases in court with the objective to "reduce and prevent crime while holding public officials and the criminal justice system accountable." The organization was understood to be an all-volunteer effort. New members and affiliated organizations were encouraged and Engardio noted that volunteers to coordinate the schedule of trial observers was especially needed.

Other Topics

MA solicited questions and comments from any attendees on any additional topics. The meeting adjourned at approximately 9 PM.

The minutes are prepared by Mark Ryser, Secretary
Approved at CHN Board Meeting May 9, 2019.