

Summary of CHN Board of Directors Meeting October 9, 2019

The meeting was called to order by Bill Holtzman at 7:00 pm at the Chase Community Meeting Room. All directors were present except Mark Ryser and Susan Detwiler.

1. The Board approved the Board minutes from the September 12 meeting.
2. The Board approved a proposal to post on the CHN website a summary of matters discussed and actions taken at individual Board meetings.
3. Leslie presented information from the San Francisco Parks Alliance on several matters including insurance. Additional information will be requested from SFPA.
4. Leslie provided a Treasurer's report, including the CHN balance at SFPA as well as associated accounting matters.
5. The Board discussed important, unresolved issues with the previous president of CHN, Mr. Gary Weiss, some of these issues being financial in nature. All of these issues were raised months ago in writing with Mr. Weiss but CHN has never received any sort of response to its letter, written or otherwise. The Board discussed the way forward, and it reviewed draft correspondence to address these matters yet again. The Board unanimously reviewed and endorsed the posting of yet another letter as well as identifying subsequent potential actions.
6. The Bylaws committee sought and received approval for an extension to its deadline for reporting possible bylaw revisions to the full Board.
7. Bill confirmed the speakers for the Quarterly Membership meeting, i.e., the candidates for SF District Attorney.
8. Bill updated the Board on land use matters within the neighborhood.
9. Josh reported on enhancements to the CHN website.
10. Leslie provided an update on matters in connection with Corbett Slope. A neighbor, Rey Cervantes, has cleaned up much of the Slope with assistance from DPW. The Board appointed him Slope Steward in recognition of his considerable work tending to the Slope.
11. CHN will coordinate a neighborhood clean-up date in early December at one of the parks.
12. The Board discussed undertaking a member survey.
13. Jim Shay announced his resignation due to conflicting time demands.

The meeting adjourned at 8:45pm.

Approved by CHN Board November 11, 2019