

## **Summary of CHN Board of Directors Meeting November 11, 2019**

The meeting was called to order by Bill Holtzman at 7:08 pm. All directors were present except Josh Baskin and Jim Packer.

1. The Board approved the following minutes from prior meetings: October 24 Quarterly Membership Meeting; Board minutes of October 9; and the Summaries of the Board minutes for meetings of August 29, September 12, and October 9.
2. Treasurer's Report. Leslie reported on the current balances of CHN funds held at the San Francisco Parks Alliance in two accounts, the General Fund and the Slope Account. She also reported on the substantial number of membership renewals since April 25.
3. It was noted that CHN has yet to receive a response to the letter CHN sent to its previous president, Gary Weiss, that demanded resolution of several matters, including the processing of payments on his personal PayPal account that are intended for CHN.
4. Bylaws. The Board approved a small number of amendments to CHN bylaws, principally to clarify financial disbursement authority now that CHN funds are placed with the San Francisco Parks Alliance as well as clarification of the timing of meetings. The bylaws will be posted on the CHN website after approval of the membership at its first quarter meeting in 2020.
5. Quarterly Membership Meeting. The Board discussed possible topics and speakers for the next membership meeting. It was agreed that CHN should solicit the views of CHN members to obtain their input in advance of the next membership meeting.
6. The Board reviewed the status of several land use issues within the neighborhood, including 310 Corbett, 64 Ord, 4300 17th, and 143 Corbett.
7. Corbett Slope. The Board reviewed the status of the City's work at the Slope. It was noted that newly passed Prop. E could facilitate development of the Slope. The Slope was intended to receive the benefits of the previously scheduled Green and Clean on December 7 but as of the date of the Board meeting it was not clear if the City's construction work will have been completed by that time.
8. Bill Holtzman reported on his meeting, along with Josh Baskin, with Supervisor Mandelman.