

## **Glen Park Association**

Board of Directors Meeting Minutes  
November 5, 2013

201 Joost St.

### **In Attendance:**

Michael Rice, President  
Carolyn Deacy, Vice President and Public Safety Committee Chair  
Sally Ross, Membership Secretary  
Janice Levy, Recording Secretary  
Nicholas Dewar, Zoning and Planning Committee Chair  
Bruce Bonacker, Housing Committee Chair  
Lewison Lem, Transportation and Parking Chair  
Ashley Hathaway, Recreation & Parks Committee Chair  
Tiffany Farr, Program Chair

### **Later Arrival:**

Mic Ames, Corresponding Secretary  
Dennis Mullen, Treasurer

Quorum of Officers (Rice, Deacy, Ross, Levy)

7:08pm – Called to order

### **Agenda Items**

The Board welcomed representatives Randall Brubaker and Pam Gill, from the San Francisco Coalition to Underground Utilities (SFCUU) to discuss their efforts to support a Citywide program to underground utilities. The SFCUU is currently looking for neighborhood based organization support. The SFCUU discussed the history of a similar program in San Diego, their efforts to lobby members of the Board of Supervisors, and answered questions from GPA Board members.

Michael Rice introduced draft guidelines for a Glen Park Association Grant Program to be funded by the GPA, for discussion. Under consideration was the amount of the grants, outreach methods, and duration of the program. The Board agreed to look at a revised draft of the guidelines for consideration and adoption at the next Board meeting.

### **Discussion Items**

Ashley Hathaway discussed plans for the annual GPA holiday party on Saturday December 14. The Board agreed on the Sunnyside Conservatory for the party.

Mic Ames discussed the GPA's web presence, specifically the website, the Yahoo! Group's bulletin board, and the @GPNews Twitter Account. The Board discussed an effort to integrate the multiple platforms for an increased web presence. The Board suggested this topic be addressed by a subcommittee.

The Board discussed plans for a December Board meeting, the January membership meeting, including upcoming Board elections.

8:59 – Meeting Adjourned