

Meeting Minutes for Beresford Hillsdale Board of Directors Feb 7, 2013 Meeting

Meeting location: Beresford Community Center

Present Board Members: Susan Rowinski, Stan Shogren, Kaye Sharma, Heinz Plischke, Diana Mongini, Ellen Wang, Stephanie Alley

Absent Board Members: Juliette Najjar, Monika Lee

Guest: Newsletter Intern Claire Jensen (Claire attended only the first half of the meeting)

Minutes written by: Stan Shogren, Secretary

Attachments: Meeting Agenda, Treasurer Report (dated 1/31/13)

Meeting was called to order at 7:32 PM.

We began the meeting with introductions to get Stephanie acquainted with the other board members.

Kaye, Ellen and Susan have the three P. O. box keys.

a) Summary of Decisions

- Accepted 1/31/13 Treasurer's Report, 1/3/13 BOD meeting Minutes and 1/15/13 General Meeting Minutes

b) 2013 General Member Meetings

2013 Speaker Line Up

Feb - Mike Jamieson, club historian, will discuss History of the Peninsula Golf & Country Club. Heinz reports that all is set. He will bring cookies and water.

March - Darcy Forsell an Associate Planner for the City of San Mateo will discuss projects in our part of the city, including projects at Bay Meadows. Kitty Van Beckum will continue to sponsor this speaker even though she is no longer a BOD member. We would like to make this a yearly March event.

April - Linda Burnside will discuss the San Mateo Garden Center. Sheri Costa Baits of SM Public Works will discuss the proposed ban on single use plastic bags and styrofoam.

May - Dennis Paul, SM City Arborist, and possibly Sue Lempert, former SM Mayor, will discuss Heritage Trees. Susan will contact Sue Lempert.

June - Diana has made initial contact with Filoli. They have a speaker's bureau and can bring a visual presentation.

July - Summer Social, BOD sponsor(s) needed.

Aug - No Meeting

Sept - Sponsor and Topic TBD

Oct - Sponsor and Topic TBD

Nov - Sponsor and Topic TBD

Dec - No Meeting

c) New Business

We discussed the idea of a periodic "Person of Interest" article in the newsletter to acknowledge someone that has done a good thing for the community. It was decided to revisit this item again in the future.

Susan suggested that Karen Herrel would like to continue to represent BHNA at PHS meetings. Board agreed. Susan also encouraged a board member to work with Karen on the PHS matter.

Board voted to approve BHNA's \$30 membership dues to SMUHA for 2013. Dues are due by March 1st. Susan, Diana & Heinz will be representatives to SMUHA. Stephanie and Ellen will be alternates.

Susan had a list of four members names that have been suggested as volunteers or possible board members. She will contact them.

Ellen had four suggestions for speaker topics; solar energy, Caltrain electrification, the El Camino Real Project & community organic gardening. Caltrain electrification was deemed to be the most interesting to our members. She will pursue. With the Garden Center, heritage trees and Filoli already scheduled for this year it was decided to consider community organic gardening next year.

The third 2013 dues reminder went out with this month's newsletter. It was decided that this would be the last reminder. Members not responding will be dropped from the membership list.

Diana attended the recent leaf blower demonstration in Central Park. She reported that it was difficult to tell the differences between the various blowers. Susan observed that this was probably due to the openness of the park. She suggested that the demonstration would have been better conducted in a residential neighborhood. Diana did report that the vacuum created more dust than the blowers.

The meeting was adjourned at 9:00 PM.

Attachment 1: Agenda (attached)

Attachment 2: 1/31/13 Financial Statement (separate document)

Attachment #1:

Agenda for the Beresford Hillsdale Neighborhood Assoc Board Meeting

Meeting Date: February 7, 2013, 7:30 p.m. – 9 p.m.

Meeting Location: Beresford Hillsdale Rec Center

1) 2013 General Member Meetings (730- 800pm)- All

- February- History of Peninsula Golf & Country Club Golf Course – H. Plischke
- March- Darcy Forsell-San Mateo City Planner – K. Van Beckum
- April – Linda Burnside, San Mateo Garden Center, & Sheri Costa Baits, SM Public Works – K. Sharma
- May- Speakers TBD-Sue Lempert (former Mayor) and Dennis Paul (City Arborist)- S. Rowinski.
- June – Filoli Estate – D. Mongini
- July- Summer Social- **Board sponsor(s) TBD**
- August- No Meeting
- September- Sponsor and Topic TBD
- October- Sponsor and Topic- TBD
- November- Sponsor and Topic-TBD
- December- No Meeting

2) New Business (800-840pm)

- **Person of Interest - H.Plischke and S.Rowinski (10 minutes)**
 - First person to be nominated in March, acknowledged in April
- **Penninsula High School- K.Herrel (10 minutes)**
 - BHNA representation in 2013
- **SMUHA - S.Rowinski (10 minutes)**
 - 2013 Membership
 - Nominations- (3) BHNA representatives for SMUHA- one year term
- **BHNA Board and Volunteers- S.Rowinski (10 minutes)**

3) Routine Business- (840-850pm) ALL

Accept/Decline

- Treasurer Financial Report, dated Jan 31, 2013
- BOD Jan. 3, 2013 Meeting Minutes
- General Jan. 15, 2013 Meeting Minutes