

## Meeting Minutes for Beresford Hillsdale Neighborhood Assoc. Board of Directors July 2, 2013 Meeting

**Meeting location:** 230 Louise Lane, San Mateo

**Present Board Members:** Diana Mongini, Stan Shogren, Heinz Plischke, Ellen Wang, Stephanie Alley, Juliette Najjar, Kaye Sharma

**Absent Board Members:** Susan Rowinski, Monika Lee

**Guest:** None

**Minutes written by:** Stan Shogren, Secretary

**Attachments:** Meeting Agenda, Treasurer Report (dated 6/30/13)

**Meeting was called to order at 7:34 PM.**

Susan is on vacation. Heinz chaired the meeting. Susan will return on July 15th.

Our normal meeting date of the first Thursday of the month is July, 4th and the rec center will be closed for the holiday. Thus we are meeting at Diana's home on Tuesday July 2nd.

Heinz donated a small US flag to be placed on the table at BOD meetings. He donated a similar flag to SMUHA to be placed on the table at their meetings. He said that this is a reminder of our constitutional right to have meetings such as ours without fear of government intervention. The BOD thanked him for the flag. He will bring it to the Sept BOD meeting and present it to Susan.

Kaye has mail from the PO box. Two notices of home remodeling in our area. She will keep these. A letter from Pets In Need which she will give to Susan. And a letter from the USPS Manager of Mail in Washington DC which she gave to Diana. It is a notice of automatic changes to the postal service. Diana will ask the local post office what it's all about.

Diana has sent a thank you email to Donna Mollenhauer thanking her for her talk about Filoli at last month's general meeting. Heinz thanked Diana for sponsoring the speaker.

Heinz and Diana will attend the July 18th SMUHA meeting. Susan might attend.

### **a) Summary of Decisions**

- Accepted 6/30/13 Treasurer's Report, 6/6/13 BOD Meeting Minutes and 6/18/13 General Meeting Minutes.

### **b) 2013 General Member Meetings**

#### 2013 Speaker Line Up

July - Summer Social. Stephanie reports that the cake and ice cream have been ordered, and the Terabytes band is scheduled. BOD members will bring ice cream scoops. Stephanie is considering getting flowers for the cake table, and she will email BOD members if she needs any help.

Juliette reports that she has the name and phone number of a woman that is a DJ who has offered to play CD music for free at our next summer social. Since the Terabytes charge \$400 we might consider this option next year.

Aug - No Meeting

Sept - Caltrain Electrification. Ellen contacted Casey Fromson at Caltrain and requested a speaker.  
Oct - Elections for City Council- 3 seats open in Nov. Susan will sponsor.  
Nov - Topic TBD. Stan will sponsor. We decided to have two or three charitable organizations as speakers. Item to be discussed at the Sept BOD meeting.  
Dec - No Meeting

We need a big draw speaker for the Jan 2014 general meeting to insure a quorum for the election of officers.

Other possible speaker topics:

Reports on Hillsdale High School and Abbott Middle School.  
Bay Meadows Developer report.  
SM city services.  
San Mateo County Historical Society.  
Verona Ridge and Bay Meadows developments.  
Beresford Park renovations.  
SM Police Dept.  
SamTrans.  
Heritage trees will be a good fit for the April 2014 meeting.  
Nicole Sandkulla BAWS&CA  
Neighborhood Watch

### **c) New Business**

The newsletter mass mailing will be assembled at Diana's home on Friday and Saturday August 30th & 31st. In order to meet this schedule the newsletter will have to be sent to the Copy Shop on August 25th, five days earlier than normal. The mass mailing will go to approximately 2,600 households. Donna Chambers will print the address labels.

Heinz reported that Monika has set up a BHNA Facebook web page.

Heinz gave a photo of the Outstanding Home Maintenance Award ceremony at City Hall to Kaye for filing.

We discussed Harriet Berman's request that her in-home silver repair business be featured in the favorite merchant section of the newsletter. We decided that merchants should not be allowed to self-nominate. Perhaps they may be featured in a small newsletter article. Juliette reported that she has referred some friends to Harriet for silver repair, and they were very satisfied with the repair work. Ellen will take some silver repair work to Harriet and ask if she has a business license. Item is still open.

Heinz reported that Nicole Sandkulla of the Bay Area Water Supply Conservation Agency gave a very interesting talk at SMUHA about SF Water Department's earthquake upgrades to the Hetch Hetchy water system. He suggests that she would be a very good speaker for a future general meeting, possibly the November speaker.

Rob & Jody Lowry are Ellen's neighbors. Jody is on Next Door. She attended our June general meeting. The Lowrys are not BHNA members.

SMUHA had a Leadership Class Graduation. Ellen asked if this was a SMUHA class or a city class. Heinz will get more info. He will also get info on a Sept 28th fundraiser for Rotary.

Heinz asked if Lisa Taner Is a member of BHNA. Answer: Yes she is. She attended the June BOD meeting and is considering becoming a BOD member for 2014.

We discussed having a membership table at the Central Park Summer Concert Series. It was decided that the CSM Farmer's Market is a better fit for BHNA.

Heinz reported on his recent trip to New York. He visited the 9-11 Memorial and found it very touching. There are two reflecting pools that are at the foundations of the Twin Towers. The names of all of those killed on 9-11 are listed around the pools. There is also a small museum. He also told us about the new single tower that has been built next to the former Twin Towers. Stan mentioned that he had photos of the new tower that he would email to the BOD members.

Kaye suggested that we could add "How did you hear of BHNA?" question to the membership form.

Due to lack of time the following items were tabled for the next BOD mating:

- Newsletter content and story list
- Monika's and Lisa's connection to Next Door.
- Bottle and can collectors in SM
- Traffic deaths in SM

#### **d) Old Business**

BHNA map on newsletter. Due to lack of time this item was tabled for the next BOD meeting.

**The meeting was adjourned at 9:12 PM.**

Attachment 1: Agenda (attached)

Attachment 2: 6/30/13 Financial Statement (separate document)

Attachment #1:

**ATTENTION!**

**This Month the BOD Meeting is on TUESDAY, JULY 2, 2013**

at Diana's Home

Agenda for Beresford-Hillsdale Neighborhood Association Board Meeting.

Meeting Date: Tuesday, July 2, 2013, 7:30 pm to 9pm

**Meeting Location: Diana's Home, 230 Louise Lane, S.M.**

**1) ROUTINE BUSINESS - (7:30 - 7:40 pm) ALL**

- Accept/Decline \* Treasurer's Financial Report, dated June 30, 2013, Ellen Wang
  - \* BOD June 6, 2013 Meeting Minutes
  - \* General June 18, 2013 Meeting Minutes
  - \* Thank You, Diana for a great Filoli Show

**2) 2013 GENERAL MEMBERS MEETINGS - (7:40 - 8:00 pm) - ALL**

- July 16, Summer Social - Stephaney Alley
- August - NO Meeting
- September 17 - CalTrain Electrification - Ellen Wang
- October 15 - Elections for City Council, 3 seats open in November - Susan Rowinski
- November 19 - Holiday Raffle - Stan Shogren (Speaker Topic: Charity ?)
- December - NO meeting
- (possible future speaker topics: SM City Services; SM County Historical Society; SM Police Dept.; Heritage Trees; Bay Meadows; Sam Trans)

**3) NEW BUSINESS - (8 pm - 8:05 pm)**

- Labor Day Newsletter Mass Mailing (2,600 households) at end of August - Diana Mongini

**4) ADDITIONAL NEW BUSINESS (8:05 - 8:45 pm)**

- \* One "Open Minute" to add Agenda Items
  - \* Ice Cream Scoop for Stephaney
  - \* Monika and Facebook
  - \* Party Supplies given to Stephaney
- \* Picture of City Hall Outstanding Home Award Ceremony; for filing
  - \* Favorite Merchant - Harriet Berman, Silver Repair
- \* Sandkulla and Water (future speaker for sure) and another interesting man
  - \* The little Flag and Heinz
  - \* Rob Lowry - did he attend, did he join (Sign-in sheets story)
  - \* Newsletter content and story list
- \* SHMUHA Leadership Class Graduation; Sept. 28 Fundraiser for Rotary
  - \* Monika's and Lisa's connection to Nextdoor
  - \* Bottle and Cans Collectors in S.M. (discussion)
  - \* Traffic Deaths in S.M. (discussion)
  - \* Pam Roffins is she a member now?
- \* Lisa and the Summer Concert Series (July 4; July 11, 18, 25; Aug. 1, 8)
  - \* Sue will be back on Monday July 15

**5) OLD BUSINESS (8:45 - 9:00 pm)**

- \* Map on Newsletter
- \* Heinz alone at SMUHA June 20 Meeting; donated little Flag; Who will go to Thursday, July 18 Meeting?