

Beresford Hillsdale Neighborhood Association
Board of Directors Meeting Minutes, April 2, 2014

The meeting was called to order by president Lisa Taner at 7:05 pm, in the board room at the Beresford Recreation Center. Also in attendance were Susan Rowinski, Andrea McCutchin, Kaye Sharma, Jan Prisco, Ellen Wang, and Heinz Plischke. Monika Lee was absent.

Routine Business

Board of Director meeting minutes for March 2014 were accepted. General Member Meeting Minutes for March 2014 were accepted with changes.

The financial report was reviewed and accepted. Expenses are higher this year than last primarily due to website costs. We have 410 members with 45 members who have not year renewed for 2014.

SMUHA Summary from March Meeting

No one in attendance at the BOD meeting was at the last SMUHA meeting. Heinz and Susan will be attending the next SMUHA meeting.

New Business

More newsletter articles are needed for future newsletters. When submitting articles, we were reminded to use the new email address created for that purpose.

Susan reviewed that status of the San Mateo-Foster City School district wide fencing project and will craft a board position letter after attending the 4/3 meeting at Laurel School. The letter will focus on early implementation of the districts community outreach policy for this project and other projects and the installation of fencing styles which are appropriate for a neighborhood and a school.

Upcoming city meetings and happenings were discussed.

It had been brought to the Board's attention that the listing of officers and directors in the newsletter showed the officers as also being directors. This was the result of the voting earlier this year. Now that officer positions have been filled, Jan, Andrea, Lisa and Ellen resigned their directorships and Susan agreed to contact Monika about correcting the information in the newsletter to reflect this change.

The board discussed attracting new members. Jan provided the names of the new attendees at the March 19 general meeting to Lisa for follow up. We agreed to put special information in the nonmailed newsletters (green membership application forms) that are placed at the rec centers, parks, etc.

Old Business

Progress on the summer social was reviewed. Lisa has been busy owning this one. She is working on an earlier time, an outdoor venue, and will contact the band.

Future General meeting requirements were discussed. Andrea will be present at the April 15 meeting to sign in attendees. Heinz will put Michael Svanevik in touch with Lisa for the May 20 meeting.

The meeting was adjourned at 8:45pm.