



Eureka Valley Promotion Association

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October 16, 2003

General Membership Meeting Minutes

7:30pm: Introductions and approval of September Minutes

EVPA Board Member Judy Hoyem raised an issue on behalf of EVPA Board Member Rich McCree regarding a vote in the September General Membership meeting. The vote was on a motion to write a letter supporting the design and remodel of the Eureka Valley Rec Center and requesting that construction begin as scheduled on October 1, 2003. Rich was wondering if a quorum of members (defined in our bylaws as 10% of membership) was present for the vote. More than 20 members attended the September meeting, and current membership is around 185 members, so a quorum was indeed present for that vote, and the minutes were approved as written.

7:45pm: Committee Reports

Finance

EVPA members participated in the Castro Street Fair on Sunday, October 5th. This annual event is a major part of EVPA fundraising, and thanks go out to Adam Hagan who coordinated EVPA participation in the event, Lion Barnett who participated in the accounting efforts, and Patrick Batt, former MUMC President who donated his hours to EVPA.

Safety

Halloween planning continues to be the main focus. Interested EVPA members and neighbors can log onto the official web site at www.halloweensf.com for the latest information. BART has agreed to offer two late-night trains, one leaving 24th Street at 1pm for the East Bay, and the second leaving Civic Center for Daly City and Colma. Thanks go to Supervisor Bevan Dufty for his efforts to coordinate city agencies and making this event a city-sponsored event.

Ed/Rec

No report given.

Planning

Highlights of the written report on file: 39 Diamond Street is on track to be demolished. A mandatory discretionary review will be made prior to final approval of the demolition permit. The Planning Department has found the existing structure to have no architectural or historical significance. Application for a new structure is going through the planning process. The project sponsors will be meeting with the Planning Committee soon, and interested EVPA members are encouraged to contact Planning Committee Chair Judy Hoyem at 552-1259 or jhoyem@aol.com.

UTNC

No report given.

Internal Affairs and Membership

Elections are coming up in November. As a reminder, nominations for officers and board members can be made from the floor on the night of the election. Any current EVPA member who has maintained continuous membership for at least six months can serve. Current candidates for the open positions are as follows:

EVPA President: Joe Foster

EVPA Vice President: Drew Bertagnolli

Recording Secretary: No candidate

Corresponding Secretary: No candidate
Treasurer: Mike Babbitt
At Large Board Member #1: David Weiss
At Large Board Member #2: Gerald Abbott
At Large Board Member #3: Adam Hagan

Old Business

EVPA member Lion Barnett gave a report on the Castro Street Fair and EVPA's participation. Donations were down from the roughly \$62k last year to \$55k. EVPA's portion of these donations is dependent upon the number of hours EVPA members worked at the fair. EVPA was well represented by a number of members and friends, and everyone had a great time. Thanks to Adam Hagan for coordinating and scheduling EVPA efforts at this event. A motion was made to write a letter thanking former MUMC President Patrick Batt for the donation of his time to EVPA at the event. The motion carried.

Special Guest: Mayoral Candidate Gavin Newsom

Supervisor and Mayoral Candidate Gavin Newsom attended the meeting and took questions from EVPA members for about 30 minutes.

Meeting adjourned at 8:40pm.