



EVPA

EUREKA VALLEY PROMOTION ASSOCIATION

A NEIGHBORHOOD ORGANIZATION SINCE 1881
P.O. BOX 14137, SAN FRANCISCO, CA 94114

<http://www.evpa.org>

- Meeting of the EVPA Board of Directors, Tuesday, February 20, 2001
- Board Members In Attendance: Gustavo Serina, Judy Hoyem, Heide Chipp, Gerald Abbott, Lion Barnett, Herb Cohn, Michael Crawford, Joe Foster, Nila Camino, Mike Babbitt
- Excused Board Members: Drew Bertagnoli, Rachel Heyman
- Guest: Tom Hanus

- Meeting called to order at 7:10pm.

The Board discussed the creation of Committees as outlined in the Bylaws. Seven Committees were decided upon:

1. **Promotion Committee:** This body deals with membership issues, publicity, outreach and cooperation with other neighborhood organizations, social gatherings, the monthly newsletter and other similar issues as necessary. Volunteering to serve on this committee are Gerald Abbott, Herb Cohn and Michael Crawford.
2. **Education and Recreation Committee:** This body deals with issues surrounding the creation, development and preservation of neighborhood parks and open spaces, libraries, recreation centers (the EVRC), schools and other issues as deemed necessary. Volunteering to serve on this committee are Joe Foster, Gustavo Serina and Mike Babbitt.
3. **Utilities, Transportation and Neighborhood Commerce Committee:** This body deals with issues surrounding parking and traffic, outreach to merchants (MUMC), business permits, MUNI, the development of Harvey Milk Plaza, and other issues as deemed necessary. Volunteering to serve on this committee are Tom Hanus, Michael Crawford and Joe Foster.
4. **Planning Committee:** This body deals with issues surrounding planning permits, preservation of historic buildings and districts, liaison to CAPA, and other issues as deemed necessary. Volunteering to serve on this committee are Heide Chipp, Lion Barnett and Judy Hoyem.
5. **Public Health and Safety Committee:** This body deals with issues surrounding public safety and other issues as deemed necessary. This committee liaisons with SFPD, DPH and other appropriate city agencies. Volunteering to serve on this committee are Mike Babbitt, Nila Camino and Gustavo Serina.
6. **Finance Committee:** This body deals with grant applications, liaisons with underwriters, determines funding sources for EVPA projects, construct a budget for the organization, and other duties as deemed necessary. Volunteering to serve on this committee are Herb Cohn and Heide Chipp.
7. **Board Development Committee:** This body creates standards for Board Members, identifies possible Board Members or Officers from the membership, recommends changes/updates to the bylaws, and other duties as deemed necessary. Volunteering to serve on this committee are Herb Cohn and Tom Hanus.

- The meeting was adjourned at 9:15pm.

| | | | |
|---|---|---|--------------------------|
| President Lion Barnett 415-255-3624 lion_barnett@dph.sf.ca.us | Vice President Gerald Abbott 415-984-6144 gerald.abbott@ketchum.com | Secretary Mike Babbitt 415-645-5108 mgb@dolby.com | Treasurer Heide Chipp |
|---|---|---|--------------------------|