



# Eureka Valley Promotion Association

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## Minutes of EVPA Membership Meeting

May 20, 2004

Community Meeting Room

Recorded by Joe Foster

Start time: 7:31pm

End time: 8:45pm

Attendance: 18

Voting members: 16

Motion made and seconded to approve minutes of the general membership meeting of April 2004.  
Motion carried.

- 0405-1 **Motion** that it will be the policy of EVPA to **record only motions and the outcome** of such motions in the official meeting minutes for the general membership and board meetings until the position of recording secretary is filled.  
**Motion carried.**
- 0405-2 **Motion** that EVPA supports the Merchants of Upper Market and Castro (MUMC) in its efforts to obtain technical assistance, funding and an overall assessment of a **Community Benefits District** in Eureka Valley.  
**Motion carried.**
- 0405-3 **Motion** that EVPA resolve to **spend \$75 and borrow \$800 from board member David Weiss** for a 12-month period in pursuit of 501 (c) 3 tax status for the Pink Triangle Park and Memorial project.  
**Motion carried.**
- 0405-4 **Motion** that EVPA direct its Corresponding Secretary to send a **letter of thanks to Mark Epstein** for his efforts in obtaining 501 (c) 3 tax status for the Pink Triangle Park and Memorial project.  
**Motion carried.**
- 0405-5 **Motion** that EVPA support the efforts of Supervisor Bevan Duffy to **improve pedestrian safety** and vehicle traffic flow on Castro Street.  
**Motion carried.**

**Meeting adjourned at 8:45pm**