

**Castro/Upper Market CBD
Executive Committee Meeting
June 6, 2017 Minutes**

Committee Members Present: President Scott James, Vice President Alan Lau, Secretary Pauline Scholten

Staff/Guests: Andrea Aiello, Executive Director

- I. Introductions/Brown Act/Approve Minutes: Meeting called to order at 10:08 a.m. All members introduced themselves. Scott reviewed the Brown Act. PS1, AL2 **Motion to approve May minutes**. Call for public comment, there was none. Approved May minutes.
- II. Retreat: Began discussion of retreat goals and objectives. Scott will survey board re: meeting times.
- III. Annual Social: Andrea reported on research re: space for social. Scott suggested we look at the bars in the neighborhood. Andrea will contact Shawn.
- IV. Adjourn: 11:00 a.m.

Minutes taken and prepared by Andrea Aiello
Approved July 11, 2017