

**Castro/Upper Market CBD
Executive Committee Meeting
July 11, 2017 Minutes**

Committee Members Present: President Scott James, Treasurer Alex Harken, 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. **Motion** (SJ1, AL 2) approve June Minutes. Call for public comment, there was none. Motion approved.
- II. Retreat: Reviewed work plans for each committee. Reviewed work plan for Exec. Committee. Scott reported that he did complete the survey monkey on board meetings and he will discuss the results at the full board meeting.
- III. Annual Social: Andrea reported that Shawn is happy to let us use Blackbird at the location. Andrea asked if this should still be a fundraiser? The retreat identified that we should work towards being less dependent on city grants with a goal of 10% non-assessment \$ being, non-city grants. Should the social be a fundraiser? Agreed yes, otherwise we need to have another event or other type of work. Discussed using program or other to gather sponsorships as we did last year. Committee suggested we see if there are 2 or 3 board members interested in working with Andrea on this event. Andrea will put request out.
- IV. Vote to Nominate Jamal Cool to Board: Members reviewed Jamal's application. Alan said he thought he would be great, he's been involved in Castro Cares. **Motion** (AL1, PS2) nominate Jamal Cool to board. Call for public comment, there was none. Motion approved.
- V. Adjourn: 11:00 a.m.

Minutes taken and prepared by Andrea Aiello
Approved August 1, 2017