

**Castro/Upper Market Community Benefit District
Executive Committee Meeting Minutes**

May 15, 2020

8:00 – 8:30 p.m.

Present: Justine Shoemaker President, Alan Lau Vice President, Jim Laufenberg Secretary, Crispin Hollings Treasurer

Guests/Staff: Andrea Aiello Executive Director

Members of Public: None

- I. Introductions/Brown Act/Minutes Approval:
Come to order at 8:15 am Brown Act read. Motion to approve April 29, 2020 minutes made by JL1, AL2. Motion approved

- II. General Public Comment: None

- III. Discussion and Consideration for Vote on Fundraising for FY 2020-21 and Establishment of Fundraising Committee: Discussion, need to create a fundraising committee for CBD, can not only rely on city grants, need to look into foundations and other sources of funding. **Motion** AL1, JL2 To For a fundraising committee and discuss membership at the June board meeting. Motion approved.

- IV. Adjourn: AL1, JL2 Meeting adjourned at 8:28 p.m.

Minutes taken and prepared by Andrea Aiello
Approved 6/2/2020