



325 W.WASHINGTON STREET, STE.2-159 SAN DIEGO, CA 92103

Minutes–Board of Directors

Thursday, June 09, 2016, 6:00 p.m.

Francis Parker School Library, 4201 Randolph Street, San Diego

**Call to Order** - 6:00 pm

**Administrative Business**

1. Attendance - Board of Directors: Helen Rowe Allen, David Espinosa, Sharon Gehl, Penny Giacalone, Sarah Goltz, Anthony Nyikos, Bob Rast, Belinda Smith  
Staff: Carol Schultz  
Guest(s): Peter Valleau, Ryan Gore, Mike Connerty
2. Approval of Minutes
  - Dec. Board Mtg. not yet done
  - May Board Mtg. Motion to approve - B. Rast, seconded, S. Gehl; approved (abstained Rowe Allen)
3. Acceptance of the financial report. Motion to accept by P. Giacalone, seconded by S. Gehl; approved unanimously.

**Board of Directors 2016**

Helen Rowe Allen

Gina Barnes

Lauren Carter

David Espinosa(Vice President)

Sharon Gehl (Treasurer)

Penny Giacalone (Secretary)

Sarah Goltz

Anthony Nyikos

Bob Rast

Leah Shuchter

Belinda Smith (President)

**Comments on Non-Agenda Items**

- Public - Guest, Mike Connerty, expressed concerned about crime and recent break-ins in the community
- Neighborhood Organizations - no presentations
- Board Members - H. Rowe Allen recognized Sharon Gehl for her attendance and vigilance at the Uptown Planners meetings.

**County Hearings on Community Enhancement Program (CEP)Grant Proposals**

- Trustees Bob Rast and S. Gehl will make a presentation to the County Board on June 14, 2016, soliciting approval of a grant reward to be used for the summer concerts.

**July 4 Activities and BBQ**

- Reviewed the timeline drafted by Steve Shushan
- Belinda arranged for gift certificates from Rita's Ice, Wood Ranch BBQ and Mushugana Shack for parade winners and announced that Wood Ranch BBQ Restaurant will join in the BBQ competition
- July 4 responsibilities were assigned as follows: Trophy order for BBQ Competition -P. Giacalone; canopies - G. Barnes & S. Gehl; wifi Hot Spots - D. Espinosa & A.Nykios; Squares - B. Smith & S. Gehl; tables -S. Shushan & S. Gehl; laptops & Ipads - A. Nykios & B. Smith; water, paper goods, utensils - A. Nykios; contacting "notables" (City Council members, etc.)-H. Rowe Allen

**Membership Sign-ups at Town Halls and Events - Attachment E.1 from June Board Meeting Agenda**

- Action Item of deciding what method(s) to use for signing up/renewing memberships needs further review and was delayed.

### **Board Development Process for Adding New Members**

- Motion to adopt procedures for filling Board vacancies (Attachment F.1 on June Board Meeting Agenda )was submitted by H. Rowe Allen, seconded by S. Goltz; approved unanimously

### **501(c)(4)bylaws for MHTC**

- There was a lengthy, and at times, heated discussion lead by H. Rowe Allen concerning the proposed name of "MHTC Foundation" to be used for the prospective 501(c)(3). Helen stated that the name MHTC itself was the council's biggest asset and that by using a similar name for both the 501(c)(3) and (4) would be both confusing and jeopardous.
- Motion to approve presenting revisions of the bylaws for MHTC to the Town Council membership for their vote at an upcoming Town Hall and to retain our (c)(4)status was submitted by D. Espinosa, seconded by B. Rast; unanimously approved by those still present at the meeting.

### **Updates\Continuing Business**

- B. Smith stated that the fund raising by Board members, GoFundMe campaign, and publicity for the 2016 summer concerts seems to be going well and that we are on track. We still anticipate submission of a City grant application (\$7,500) on July 1.
- 501(c)(3) incorporation for MHTC Foundation is progressing. It will not be a membership board but will raise money for the summer concerts.
- Executive Director, Carol Schultz, shared Attachment H.3 on the June Board Meeting Agenda which enumerated upcoming monthly priorities for the Board. This was Carol's last MHTC meeting as Executive Director.

8:15 Adjournment

Submitted by Penny Giacalone, Secretary