

## MINUTES

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** November 14, 2019 / 6:00 p.m.

**PLACE:** Francis Parker School Library - 4201 Randolph Street, San Diego, CA 92103

**BOARD OF TRUSTEES:**

Leah Shuchter (President)	Karen Blom	
Keith Wilson (Vice-President)	Stephen Cline	Shana Fink
Anthony Nyikos (Past-President)	Tamra Miller	Stephanie Gaffney
	Sanjay Stone	Don Schwimmer

absent: Jennifer Medeiros (Secretary), Tatjana Tomic (Treasurer)

ITEM	TIME
<p><b>Call to Order</b></p> <p>1. <b>Board of Trustees Introductions</b></p> <p style="padding-left: 20px;">a. Confirmation of Quorum</p>	6:00 p.m.
<p>2. <b>Comments on Non-agenda items</b></p> <p style="padding-left: 20px;">a. Public</p> <p style="padding-left: 40px;">Tyler Burch, representative for Councilmember Chris Ward updated the board on the City’s ongoing weed removal efforts on Washington Street after the MHTC clean up.</p> <p style="padding-left: 40px;">SANDAG Washington Street project will likely get approval at the end of 2021.</p> <p style="padding-left: 20px;">b. Neighborhood organizations - no updates</p> <p style="padding-left: 20px;">c. Board Members</p>	6:05 p.m. – 6:20 p.m.
<p>3. <b>Regular Agenda</b></p> <p style="padding-left: 20px;">a. MHTC Finances &amp; 2020 Taxes - MHTC will receive concert funding from the City of San Diego CPPS Grant. Tatjana Tomic will complete the grant process.</p> <p style="padding-left: 40px;">MHTC will identify and hire a CPA to complete taxes for FY 2019</p> <p style="padding-left: 20px;">b. 2020 Concert Season Planning &amp; Fundraising -</p> <p style="padding-left: 40px;">Keith and Tony met with Scott Fisk to discuss potential fundraising efforts for the 2020 concerts. Tony will formalize a proposal for MHTC to hire him to help plan and fund the season.</p> <p style="padding-left: 20px;">c. 1/9/2020 Town Hall Agenda - Keith will email a draft Agenda for the January Town Hall which will feature further info on local canyons and Dr. Maggie Meyer’s project on “Aging in Place”</p>	6:20 p.m. – 6:40p.m.
<p>4. <b>Committee Updates</b></p> <p style="padding-left: 20px;">a. Business Enhancement (Tamra)</p>	6:40 p.m. – 6:55 p.m.

<ul style="list-style-type: none"><li>b. Membership &amp; Website (Jennifer)</li><li>c. Publicity (Jennifer)</li><li>d. Finances (Tatjana) (see above)</li><li>e. Elections (Leah) -Karen Blom, Shana Fink, Stephanie Gaffney, Don Schwimmer and Sanjay Stone and Anthony Nyikos (returning) were voted on to the board or Trustees at the October 2019 Town Hall meeting for 2 year terms.</li><li>f. Bylaws (Leah) - Interested Trustees will meet and discuss Bylaws revisions prior to the December BOT meeting.</li><li>g. Maintenance Assessment District (Tamra) MAD district guidelines will be updated for review by the board at the December meeting.</li><li>h. Crime / Homelessness (Keith)</li><li>i. Infrastructure (Keith)</li><li>j. Concerts (Leah) (see above)</li><li>k. Town Hall Program (Keith) (see above)</li></ul>	
<p>5. <b>Administrative Business</b></p> <ul style="list-style-type: none"><li>a. <i>Action Item:</i> Approval of minutes - Keith made a motion to approve the minutes from the Town Hall 10/10/19. Sanjay seconded and all approved.</li></ul>	6:55 p.m. – 7:00 p.m.
<p><b>ADJOURNMENT</b></p>	
<p><b>CLOSED SESSION - 2020 Board of Trustees Planning</b></p>	7:00 p.m. – 8:00 p.m.
<p style="text-align: center;"><b><i>The next MHTC Board of Trustees meeting is December 12, 2019 at 6:00 p.m. in the Francis Parker School Library</i></b></p> <p style="text-align: center;"><b><i>The next MHTC Town Hall meeting is January 9, 2020 at 6:00 p.m. in the Francis Parker School Auditorium</i></b></p>	