

## MINUTES

**COMMITTEE:** Board of Trustees Meeting  
**DATE / TIME:** August 12, 2021 / 6:00 p.m.  
**PLACE:** Zoom

<b>BOARD OF TRUSTEES:</b>	Anthony Nyikos (Past Pres) Stephen Cline (President) Don Schwimmer (Treasurer)	Shana Fink Stephanie Gaffney Jaimee Brandt	Sanjay Stone (Secretary) Amanda Nelson
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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 Comment</p> <p style="padding-left: 20px;">b. Updates from Elected Officials and/or Office Representatives</p> <p style="padding-left: 20px;">a. Neighborhood organizations</p> <p style="padding-left: 40px;">i. Mission Hills Heritage</p> <p style="padding-left: 40px;">ii. Mission Hills Garden Club</p> <p style="padding-left: 40px;">iii. Mission Hills Business Improvement District</p> <p style="padding-left: 40px;">iv. Neighborhood Watch</p> <p style="padding-left: 20px;">b. Board Members</p> <p style="padding-left: 40px;">i. Steve Kline - NAVWAR issue - Recommend MHTC not take a position without full input from all Mission Hills constituents. No opposition.</p>	6:05 p.m. – 6:35 p.m.
<p>3. <b>Regular Agenda</b></p> <p style="padding-left: 20px;">a. Approval of Minutes: June July (Sanjay) - Donald made a motion to approve the minutes - Steve seconded. All approve.</p> <p style="padding-left: 20px;">b. 2021 Summer Concerts -</p> <p style="padding-left: 20px;">c. Steve Thanks Erin for her help in setting up the Concerts.</p> <p style="padding-left: 40px;">i. Discussed 13 Aug concert specifics</p> <p style="padding-left: 20px;">d. October Town Hall (Sanjay)</p> <p style="padding-left: 40px;">i. Homelessness Council - focus on the service side.</p> <p style="padding-left: 40px;">ii. BID has requested to co-host August 31st 1730-1930 homelessness forum. SDPD, councilman's officer, Mayor's Office, Presidio Sentinel.</p>	6:35 p.m. – 7:30p.m.

<ul style="list-style-type: none"><li>iii. Dovetail BID meeting into the Oct townhall meeting</li><li>iv. Plan for it to be virtual</li><li>v. Senior Center Presentation?</li><li>e. Potential Senior Center at Old MH Library (Dave)<ul style="list-style-type: none"><li>i. <a href="#">San Diego Seniors Community Foundation</a></li><li>ii. Dave - Bob Kelly has started a Seniors foundation that are moderate to low income. They have thought that the MH Library could be a good site for a senior community center. Many older residents of Mission Hills who want to remain in their homes for their lifetimes.</li><li>iii. Dave will invite Bob to the September meeting. Steve will invite a developer who is looking into redevelopment opportunities for the site.</li></ul></li></ul>	
<p><b>4. Committee Updates</b></p> <ul style="list-style-type: none"><li>a. Membership &amp; Publicity (Amanda)</li><li>b. Finances (Don)</li><li>c. WSMAD</li><li>d. Elections &amp; Bylaws</li><li>e. Parks &amp; Beautification</li><li>f. Community Projects &amp; Events (Jaimee)</li><li>g. Safety (Steve)</li></ul>	7:30 p.m. – 7:35 p.m.
<p><b>5. Administrative Business</b></p> <ul style="list-style-type: none"><li>a. <i>Steve - Good traction from this season. I didn't know that you existed or what you did, giving donations. When we are done with this season to get information out on what MHTC does and how they join. We need community support even in the off season.</i></li><li>b. <i>Tony - We will be ready to update website once concert series.</i></li><li>c. <i>Stephanie - Homework assignment is what is elevator pitch for the benefits for membership.</i></li><li>d. <i>Erin - Digital mailer eblast - updating twice a month vice once a month and using it as a call to action.</i></li><li>e. <i>Lost items - Nothing remaining</i></li><li>f. <i>Agenda for next month -</i><ul style="list-style-type: none"><li>i. <i>Where we are at with the website.</i></li><li>ii. <i>What is the best way to communicate what MHTC does for the community?</i></li><li>iii. <i>Elevator pitch for the benefits for membership.</i></li><li>iv. <i>MHTC Events</i></li></ul></li></ul>	7:35 p.m. – 7:55 p.m.
<p><b>ADJOURNMENT</b></p> <p><b><i>The next MHTC Town Hall meeting is October 14, 2021 at 6:00 p.m. [Zoom link forthcoming]</i></b></p> <p><b><i>The next MHTC Board of Trustees meeting is September 09, 2021 at 6:00 p.m.</i></b></p>	8:00 p.m.