

# Glen Park Association

## Board of Directors' Meeting Minutes Special Agenda March 31, 2014

400 Sussex St.

### **In Attendance:**

Michael Rice, President	Ashley Hathaway, Recreation and Park Chair
Nicholas Dewar, Vice President	Bruce Bonacker, Housing Committee Chair
Dennis Mullen, Treasurer	John Walmsley, Neighborhood Improvement Chair
Sally Ross, Membership Secretary	Stephany Wilkes, Health & Environment Chair
Janice Levy, Recording Secretary	Heather World, Publications Committee
Carolyn Deacy, Public Safety Chair and Program Chair	

Quorum of Officers: Rice, Dewar, Mullen, Ross, Levy

*7:05pm – Called to order*

Michael Rice introduced the recommendations of the Glen Park Association Grants Subcommittee for consideration and action by the Board of Directors.

Nicholas Dewar and Dennis Mullen discussed the deliberations and recommendations of the Subcommittee concerning the three applications for grant funding received by the Glen Park Association. The Subcommittee recommended issuing \$500 grants to each of the three applicants including the Bird & Beckett Cultural Legacy Project, the Friends of the Sunnyside Conservatory, and the San Francisco Mime Troupe.

The Subcommittee discussed the budget for the Grant Program and made suggestions for future changes to the Grant Program Guidelines.

Rice proposed the Board consider each grant application individually.

**Bird & Beckett Cultural Legacy Project:** The Board discussed the grant application from Bird and Beckett. The Board proposed stipulating that the grant funds would only fund programmatic expenses.

Rice tabled discussion of a resolution for grant funding to Bird and Beckett to the end of the meeting.

**Friends of the Sunnyside Conservatory:** The Board discussed the grant application from the Friends of the Sunnyside Conservatory to fund materials and signage. The Board discussed funding the non-labor items of the grant budget.

Bruce Bonacker made a motion to grant \$500 to the Friends of the Sunnyside Conservatory. Dennis Mullen seconded the motion.

Rice tabled voting on the motion for grant funding to the Sunnyside Conservatory until the end of the meeting.

**San Francisco Mime Troupe:** The Board discussed the grant application from the San Francisco Mime Troupe. The Board discussed the likelihood of a performance in Glen Park given options for various levels of funding.

Bonacker made a motion to approve \$500 to the Mime Troupe and an additional \$500 if they guarantee a Glen Park appearance. Ashley Hathaway seconded the motion.

Rice tabled voting on the motion for grant funding to the San Francisco Mime Troupe until the end of the meeting.

Dewar made a motion to grant \$500 for refreshments/program costs to Bird and Beckett. Ross seconded the motion. The motion to grant funding to Bird and Beckett was discussed by the Board. Carolyn Deacy moved to amend the resolution to grant \$700. John Walmsley seconded the motion.

Rice called for a vote on the amendment. The amendment was approved unanimously.

Rice called for a vote on the amended motion to grant \$700 to the **Bird & Beckett Cultural Legacy Project** for programmatic expenses. The amended resolution was approved unanimously.

Rice reintroduced the previously tabled motion to grant \$500 to the Friends of the Sunnyside Conservatory.

Rice called for a vote on the motion to grant \$500 for materials related to signage to the **Friends of the Sunnyside Conservatory**. The resolution was approved unanimously (*1 abstention – Ross*).

Rice reintroduced the previously tabled motion to approve \$500 in grant funding to the Mime Troupe and an additional \$500 if they guarantee a Glen Park appearance. The Board discussed the motion.

Rice called for a vote on the motion to grant \$500 to the **San Francisco Mime Troupe** and an additional \$500 if they guarantee a Glen Park appearance. The resolution was approved unanimously.

*8:10pm – Adjourned*