

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 1, 2018**

- I. Meeting was called to order at 10:05 AM by Terry Gordon. Board members present: Terry Gordon, Mike Matthews, Sam Matthews, and Annie Rand. Absent: Peter Asmus, Lee Pollak, and Lisa Bieringer.
- II. Proper notice was acknowledged.
- III. Meeting minutes from November 3, 2018. Terry Gordon asked if there were any corrections required for the November meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion passed.
- IV. TREASURER'S REPORT: Given by Sam Matthews. November 30<sup>th</sup> report attached. December 1, 2018 Membership Contribution Report attached.
- V. OLD BUSINESS:
- VI. NEW BUSINESS: Terry announced that the nominees for the 2019 Board of Directors to be elected at the February 2 meeting would be announced at the January 5 meeting, at which members may nominate additional candidates.
- VII. COMMUNITY REPORTS
  - A. Art Contemporary Marin–No Report
  - B. GGNRA, Tamalpais District – Mia Monroe's report attached.
  - C. Bolinas Lagoon Advisory Committee –No Report.
  - D. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston announced a job opening at the Stinson and Bolinas County Libraries: 4 hours/4 days a week. Apply at the Civic Center Library.
  - E. Bolinas - Stinson Union School District – No Report. See "For the Good of the Order."
  - F. Village Green 1 & 2- The Village Green 2 ping pong table has been upgraded.
  - G. Seadrift Association– No Report
  - H. Stinson Beach Community Center – Mary Greenwood's report attached.
  - J. Volunteer Ambulance Corps and Fire Department – Jesse Peri's report attached.
  - K. Stinson Beach Historical Society–Holiday Luncheon on Friday, December 7 at the Community Center.
  - M. Stinson Beach County Water District-Morey Nelsen reporting: 4" of rain fell last week; Maintenance continues on the Laurel treatment tank.
  - N. Flood Advisory Board – No Report
  - O. Stinson Beach Community Church–All are welcome to the Christmas Pageant, December 24 at 6:00 a.m.
  - P. West Marin Senior Services – Stephen Simac reported that a senior movement class will be starting in January at the SB Community Center.
- VIII. COMMITTEE REPORTS
  - A. Traffic–No Report
  - B. Flood Mitigation- No Report
  - C. Compliance Review - No Report
  - D. Local Coastal Program Amendments- No Report
  - E. Advisory Committee to Address Sea Level Rise– No report.
- IX. FOR THE GOOD OF THE ORDER
  - A. Input from the Board:
  - B. Input from the Community:
    1. Stinson-Bolinas Union School District from Steve O'Neil
      - a. The math and technology teachers have been replaced by consultants.

## DRAFT

- b. 102 students are currently enrolled
    - 2. November 2018 Election from Pamela Lichtenwalner
      - a. With 86%, Marin County had the largest turnout of registered voters in California.
      - b. 389 voters in Stinson Beach cast ballots.
- X. ADJOURNMENT  
The meeting was adjourned at 11:17 AM.