

STINSON BEACH VILLAGE ASSOCIATION MINUTES: January 5, 2019

- I. Meeting was called to order at 10:08 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Mike Matthews, Sam Matthews, Annie Rand, Lisa Bieringer and Peter Asmus. Lee Pollak was not present.
- II. Meeting minutes from December 1, 2018. Terry Gordon asked if there were any corrections to the December meeting minutes. Sam Matthews requested that the time for the start of the Christmas Pageant be corrected to read 6:00 PM in lieu of 6:00 AM. The December meeting minutes will be updated to reflect this correction.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS:
- V. NEW BUSINESS: Call for nominations for 2019 SBVA Board Members. Vote to be held at the February 2, 2019 meeting.
 - A. Nominations are as follows:
 - a. President: Mike Matthews
 - b. Vice President: Terry Gordon
 - c. Treasurer: Sam Matthews
 - d. Publicist: Peter Asmus
 - e. Secretary: Leslie Melendy
 - f. Member at Large: Lisa Bieringer
 - g. SBCC Representative: Annie Rand
 - B. President, Terry Gordon opened a discussion regarding the possibility of amending the by-laws requiring that call for nominations for the Board by given in December to the community at large so that the slate of candidates can be formally nominated at the January meeting, then added to the February meeting agenda to be voted on by the membership. This amendment is proposed for the 2019/2020 year.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – No Report
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries – Report by Kerry Livingston
 - E. Bolinas - Stinson Union School District – No Report
 - F. Village Green 1 & 2 - No Report
 - G. Seadrift Association – No Report
 - H. Stinson Beach Community Center – BINGO this Friday, floor being refinished this month
 - J. Volunteer Ambulance Corps and Fire Department – Report by Jessie Peri and Kenny Stevens.
 - K. Stinson Beach Historical Society – Report by Peter Asmus. Holiday Luncheon was a success with record attendance.
 - L. Stinson Beach County Water District – Report by Morey Nelson
 - M. Flood Advisory Board – No Report
 - N. Stinson Beach Community Church – Pamela Lichtenwalner shared that the Christmas Pageant was a success, standing room only.
 - O. West Marin Senior Services – Report by Stephen Simac
- VII. COMMITTEE REPORTS
 - A. Traffic – Report by Officer Yahya. Recommends writing a letter regarding desire for signage.
 - B. Flood Mitigation - No Report

- C. Compliance Review - No Report
- D. Keep the Beach Clean – No Report
- E. Local Coastal Program Amendments - No Report
- F. Advisory Committee to Address Sea Level Rise – No Report

VIII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community:
 - a. Muir Woods, Seashore and Palomarin are closed. The Siren Café has paid to have the Stinson Beach parking lot open Friday – Monday. The Volunteer Fire Department gathered a group for clean up of trash.
 - b. Steve O’Neill spoke about his conversation with the Superintendent of the Bolinas School, subsequent press release and issues that have arisen since the encounter. He is working closely to with the Board to discuss concerns regarding the Superintendent, hiring practices and other issues at the school.

IX. ADJOURNMENT

The meeting was adjourned at 11:19 AM.