

STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 2, 2019

- I. Meeting was called to order at 10:06 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus and Lisa Bieringer
- II. Meeting minutes from January 5, 2019. Terry Gordon asked if there were any corrections required for the January meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion passed.
 - A. TREASURER'S REPORT: Given by Sam Matthews. He presented the proposed 2019 Budget. Terry made a motion to approve the budget. Annie seconded the motion. The members voted and the motion was passed.
- III. OLD BUSINESS: None
- IV. NEW BUSINESS:
 - A. The slate of candidates for election to the 2019 SBVA Board of Directors was read
 - a. Nominating Committee put forth the following slate of candidates
 - i. Vice President: Terry Gordon
 - ii. Treasurer: Sam Matthews
 - iii. Publicist: Peter Asmus
 - iv. Secretary: Leslie Melendy
 - v. Member-at-Large: Lisa Bieringer
 - vi. SBCC Representative: Annie Rand
 - b. Nominations were taken from the floor
 - i. Pamela Lichtenwalner and Patrick Brown put their names in as candidates for the Member-at-large position. Pamela withdrew her name. Patrick introduced himself to the meeting attendees. Sam Matthews made a motion to approve the slate of candidates with the exception of the Member-at-large position, which would be voted on separately. The meeting attendees voted and the slate was elected. The qualifications for the Member-at-large position were discussed, SBVA membership being a requirement. It was determined that Patrick was not a member so he could not run for the 2019 term but was encouraged to become a member and run for the 2020 term.
 - c. Annie Rand called for a vote to elect Lisa Bieringer as the Board's Member-at-large. The meeting attendees voted and Lisa was elected.
 - d. Proposed Amendments to the Bylaws.
 - i. The proposed amendment to modify the requirements for nominating and electing board members was shared with the attendees. It was determined that the amendment would be voted on during the March 2, 2019 meeting.
 - ii. Chris Harrington shared information on the Stinson Beach Affordable Housing Committee and inquired about the SBVA becoming a fiscal sponsor. Members asked questions. There was a discussion about the proposed structure of the relationship between SBVA and SBAHC and the accounting practices. It was determined that the amendment would be voted on during the March 2, 2019 meeting.
- V. 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 – No Report

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- 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 – Annie Rand reported. The Annual Meeting on Tuesday. Social at 6:00 PM. Meeting at 6:30 Meeting. BINGO on Friday. Surf Fest coming up. The floor refinishing is complete.
- J. Volunteer Ambulance Corps and Fire Department – Kenny Stevens and Jesse Peri reported.
- K. Stinson Beach Historical Society – No Report
- L. Stinson Beach Medical Center – Closed
- M. Stinson Beach County Water District – No Report
- N. Flood Advisory Board – No Report
- O. Stinson Beach Community Church – No Report
- P. West Marin Senior Services – Stephen Simac reported.

VI. COMMITTEE REPORTS

- A. Traffic – No Report
- 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

VII. FOR THE GOOD OF THE ORDER

- A. Input from the Board: None
- B. Input from the Community:
 - Lisa Ness, parent of a 5th grader, who has recently started at the Bolinas School and shared her experience with the school and interactions with a teacher and the Principal and her concern about issues at the school.
 - Steve O'Neal shared an update with his experiences with the school's Supervisor. He shared his concerns about the quality of the schooling and ideas on how to improve.
 - Mike Matthews requested that Steve provide an agenda item for reporting back to the SBVA at next month's meeting.
 - Kellen Dammann from the Marin County Community Development Sustainability Team gave a report about their programs. He offered to host a class about sustainability options and associated rebates.

VIII. ADJOURNMENT

The meeting was adjourned at 11:20 AM.