

Bruce J. Stone

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**Minutes of the General Meeting of the SF Marina Harbor Association at
Golden Gate YC on November 15, 2007 - 7:30 PM**

The meeting opened with 45 members in attendance plus guests and City Officials

* **Bruce Stone** presented an overview of the past year's accomplishments by the Association, both at the micro-level in focusing SF Rec and Park's attention on what we believe to be incorrect accounting of expenses and lack of oversight of labor, and our concerns about the delay in seeking a new harbormaster, and at the macro level about our conviction that Rec and Park is the wrong organization to be managing the harbor. We outlined our discussions with Rec and Park and other City officials about structuring a new trust administration.

* **Katherine Petrucione, Director of Administration and Finance, SF Rec and Park,** presented information on SF Harbor financials and budgeting process. When questioned about why the department appropriates only \$330,000 per year (the same amount every year) for maintenance, instead of starting from scratch to determine what is needed, she admitted that was how the city handles its budgeting, but agreed to look at increasing this amount for next year.

* **Dennis Kern, Director of Operations, SF Rec and Park,** described his efforts to improve management at Structural Maintenance Department including hiring Steve Flannery.

* **Supervisor Michela Alioto-Pier** described her commitment toward getting the harbor renovated and will support a charter amendment or whatever other procedure is needed to arrange transfer of management from Rec and Park to a new entity. She also indicated she helped initiate an audit of the harbor fund, which is underway.

* **Larry White, Acting Harbormaster,** discussed his office's response to the oil spill.

* **Bruce Stone presented the Treasurer's report** as Treasurer Jim Horio could not attend: approximately \$12,000 cash, 280 paid-up members, another 70 members who will be contacted to renew. Revenues, from dues, exceeded expenses (mailings, legal, web-site maintenance) by \$1560.

* **We approved the Minutes of the August 2, 2007 meeting** as posted on the website and amended by Betty Foote with mention that board meetings are not open to uninvited members.

* **We elected the following Officers and Directors for 2007/2008, proposed by the Nominating Committee (headed by Dr. Roland Perkins), with votes in parentheses:**

Bruce Stone – President and Director (34) Bruce Munro – Vice President and Director (35)

Jim Horio – Treasurer and Director (27) Grace Knight – Secretary and Director (24)

Bright Winn – Director (33)

Bill Belmont – Director (31) Jack Kaus – Director (29)

The following people who nominated themselves were not elected:

Betty Foote – Secretary and Director (13) Alvin Huie – Treasurer and Director (10)

* **There was no New Business or Old Business**

* **Adjournment**