

June 28, 2011
Excelsior District Improvement Association minutes

Call to order, 7:08pm by President Jackie Cash

Pledge to Flag led by John Consiglieri

Quorum confirmed – 11 members in good standing present

Introduction of new faces and new members joining tonight

Report by Asst. City Attorney, Ms Jana Clark updating actions taken against smoke shops in the neighborhood. Settlement has been reached and shop owners must abide by stipulations of injunction or face additional action and fines. For example, if they are in violation and sell pipes for drug use, then a \$600 fine will be imposed per pipe.

Steve Currier announced National Night Out to be held at Crocker Amazon, Tuesday, August 2, 2011 at 5:30 to 8pm. This is an opportunity to meet our local police officers and enjoy a bar-b-que.

CSFN report by Leo Martinez covered the city wide issues presented at meeting. Mayor Ed Lee was present to get support for his pension reform measure. A bond measure for street repairs and Supervisor Weiner's measure to repeal voter approved measures after three years were discussed. EDIA voted "No" on Weiner's measure.

EDIA Elections of Officers for 2011-2012: Vice President Patty DeVlieg explained process per by-laws.

Motion made to allow Mel Flores and Robert Greco limited membership status as they reside outside of EDIA area. Passed.

Motion made to allow Wayne Miller limited membership status as he resides outside EDIA area. Passed.

New membership dues collected prior to voting.

Motion made to close nominations. Passed.

Mary Harris, Steven Currier and John Consiglieri, Jr. counted and verified votes. Offices of President and Vice President were tied.

Motion made with quorum present, that a run-off election with secret ballot be held with remaining members present. Passed.

Motion made that voting be closed. Passed.

Election results:

President: May Wong

Vice President: Mel Flores

2nd Vice President: Claire Zvanski

Treasurer: Patty DeVlieg

Secretary: Robert Greco

Sgt. At Arms: John Consiglieri

Trustees: Victoria Peterson, Paige Nittler, Wayne Miller

Executive Board 2year term: Bruce Banals

Meeting adjourned 9:28pm

Submitted by May Wong, recording secretary