

Special Board of Directors Meeting

August 24, 2022, 5:00 pm

(Meeting is being held online due to the ongoing COVID-19 pandemic)

Meeting Minutes

FINAL/APPROVED 9/26

Present:

Board Members

Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco – President

Soha Abdou, Property Owner Seat, CCDC

Bushra Alabsi, Business Owner Seat, Cross Cultural Center

Rhiannon Bailard, Property Owner Seat, UC Hastings Law – Vice President

Leigh Chang, Property Owner Seat, L37 Partners

Naomi Maisel, Business Owner Seat, La Cocina Municipal Marketplace

Isabel Manchester, Property Owner Seat, The Phoenix Hotel

Susie McKinnon, Property Owner Seat, Cova Hotel

Jeff Pace, Property Owner Seat, St. Anthony's Foundation

Cindy Ramesh, Property Owner Seat, Hilton

Adrianna Tan, Resident Seat

Adam Tetenbaum, Property Owner Seat, Olympic Residential Group – Treasurer

Staff

Siggy Bang, TLCBD Staff

Abigail Blue, TLCBD Consultant

Lorraine Lewis, TLCBD Staff

Kate Robinson, TLCBD Staff

Alicia Seleska, TLCBD Staff

Christy Shirilla, TLCBD Staff

Absent:

Board Members

Justin Bautista, Resident Seat

Adama Bryant, Resident Seat – Secretary

Nafy Flatley, Business Owner Seat, Teranga

Jennifer Kiss, At-Large Seat, R&D Impact Foundation

1. **Welcome and Call to Order**

M. Vuong called the meeting to order at 5:04 pm.

2. **Presentation: TLCBD Budget FY23**

A. Tetenbaum gave a special thank you to S. Bang, A. Blue, and the TLCBD staff who helped make this budget presentation happen—the best he’s seen in his time on the Board. He then called out a number of organizational hardships and accomplishments over the last fiscal year.

A. Blue continued walking the Board through the presentation with a brief summary of FY23 priorities and the SWOT analysis completed by staff.

S. Bang took over discussing the FY23 Financial Summary. He highlighted a big increase in foundations/one-time funding.

K. Robinson concluded the presentation with gratitude to the organization for leaning in hard to do the work necessary during the pandemic, and shared that next steps include focusing inward on care for staff who have worked incredibly hard to get and keep the organization to its current state.

3. **Discussion: TLCBD Board to discuss Budget and Presentation**

R. Ballard asked a clarifying question about the Cleaning staffing numbers and budget.

4. **Action: Approve TLCBD Budget FY23**

MOTION: Approve the TLCBD Budget FY23.

Moved by: J. Pace

Seconded by: A. Tetenbaum

Abstained: none

Passed: yes

The meeting was adjourned at 5:31 pm.

Next Board of Directors Meeting
Monday, September 26, 5:00 pm | Online - Zoom