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 Bailardi, 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. Bailard 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**