



West of Twin Peaks Central Council

A Resource for Neighborhood Organizations West of Twin Peaks in San Francisco since 1936

PO Box 27112
San Francisco, CA 94127

<http://www.westoftwinpeaks.org/>

Meeting Agenda

Date: Monday, Sept 26th, 2011

Time: 7:30pm – 9:00pm

Location: Forest Hill Clubhouse
381 Magellan Avenue
San Francisco, CA 94116

For our first meeting of the 2011-2012 year, we're going to concentrate on internal topics, rather than guest speakers. The agenda reflects this focus.

Estimated Time	Topic
7:30pm-7:40pm	Call to Order (10min) Roll Call and Introduction of the officers Short Meeting Intro from President Matt Chamberlain
7:40pm-7:45pm	Review June Meeting Minutes (5min)
7:45pm-7:50pm	Old Business (5min)
7:50pm-8:00pm	Officer's Reports (10min) <ul style="list-style-type: none">• Vice President / George Wooding• Secretary / Blue Mudbhary• Treasurer / Carolyn Squeri• Parliamentarian / Roger Ritter
8:00pm-8:10pm	Two special short-duration committees for 2011 (10min) <ul style="list-style-type: none">• WTPCC Goals for the Year Committee We're asking for volunteers to participate in a short duration committee to meet and discuss 2-3 main goals for the year. This committee will meet during October, and present a list of specific goals for the council to focus on at our next meeting. Goals should be relevant, meaningful, but most of all achievable in a 10-month period. Goals will also drive our list of guest speakers and possibly some committee activity as well. We'll be calling for volunteers and a chairperson for the committee.

	<ul style="list-style-type: none"> • Bylaws Review and Recommendations Committee For some time, we've been operating under both our bylaws and some "standard practices" that have never been formally adopted into the Bylaws. This year we'll convene a special short-duration committee to meet and review the current Bylaws and provide recommendations for changes by the November meeting.
8:10pm-8:20pm	<p>Candidates Forum Committee Update – Roger Ritter (10min) Roger will brief us on the upcoming Candidates Forum. There is still some work to be done to ensure that the event is a complete success, so Roger may ask for some volunteers to assist with last-minute prep work.</p>
8:20pm-8:35pm	<p>Committee Reports (15min)</p> <ul style="list-style-type: none"> • Technology Committee / Avrum Shepard • Public Health / George Wooding • Open Space & Parks / Gus Guibert • Planning and Land Use / Matt Chamberlain • Transportation / Avrum Shepard
8:35pm-8:45pm	<p>Discuss Committees for 2011-2012 (10min) We'll review the list of active committees for the year, and confirm committee chairs.</p> <p><u>Technology</u> / Chair: Avrum Shepard <u>Public Health</u> / Chair: George Wooding <u>Open Space & Parks</u> / Chair: Gus Guibert <u>Planning and Land Use</u> / Chair: Open <u>Transportation</u> / Chair: Avrum Shepard <u>Bylaws Review and Update</u> / Chair: Open</p>
8:45pm-8:50pm	<p>New Member Organization Application: Golden Gate Heights (5min) Discussion around admitting Golden Gate Heights Neighborhood Association to WTPCC. VOTE.</p>
8:50pm-9:00pm	<p>Discussion of Rank Choice Voting and the upcoming election (10min) George Wooding will review the topic of Rank Choice Voting and provide guidance on how to make your vote count in the upcoming election.</p>
9:00pm	<p>Adjournment</p>