

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

Thursday, January 11, 2001

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, January 11, 2001 in the Trustees' Board Room, War Memorial Opera House, President Horn presiding.

ROLL CALL

Present: President Horn, Vice President Jarman, Trustee Balianz, Trustee Farrow, Trustee Haas, Trustee Leones, Trustee Roth, Trustee Yoder;

Absent: Trustee Moscone, Trustee Noonan, Trustee Shultz.

APPROVAL OF MINUTES

President Horn called for approval of the minutes of the December 14, 2000 regular meeting of the Board. On motion of Trustee Yoder, seconded by Trustee Leones, the minutes were unanimously approved.

PRESIDENT'S REPORT

Passing of Former Trustee Frederic F. Campagnoli: President Horn stated his deep sadness in reporting the passing of former long-time Trustee and friend, Fred Campagnoli on January 5, 2001. Trustee Campagnoli, a lawyer by training, served on the Board of Trustees for 30 years from 1959 to 1989, and helped lead the Board during a pivotal period of the War Memorial's history. President Horn remarked that during his tenure on the Board, Trustee Campagnoli served as President of the Board for 10 years, and served as chair of every committee. He was instrumental in planning and funding the renovation of the Veteran's Auditorium into Herbst Theatre, as well as developing the plans for the construction of Davies Symphony Hall and Zellerbach Rehearsal Hall. President Horn noted that Trustee Campagnoli was involved in numerous charities and civic activities, and was a proud member of the American Legion, serving as Commander of the Galileo Post, Commander of the San Francisco County Council, and as legal advisor to the American Legion Department of California. President Horn asked for a moment of silence in memory of Fred Campagnoli who gave tirelessly to this Board and to his native San Francisco. He also directed that a letter be sent to Trustee Campagnoli's wife of 57 years, Ernestine, expressing the Board's condolences and remembrances.

Opening of the Ballet Repertory Season: President Horn reported that the San Francisco Ballet will open its 2001 Repertory Season on January 24, with various opening night festivities. On behalf of the Board, President Horn extended best wishes to the Ballet for a successful repertory season.

Budget and Finance Committee Assignment: President Horn stated the War Memorial's budget request for FY 2001-02 must be approved by the Board at the February meeting. He reported that Trustee Roth has agreed to serve as chair of the Budget and Finance Committee, and he asked Trustee Roth and the Committee to meet during the next month to review the staff's budget proposal and provide a recommendation to the Board at its February 8 meeting.

MANAGING DIRECTOR'S REPORT

Rental Requests: Ms. Murray reported that rental requests as mailed to Trustees are routine and requested their approval. On motion of Trustee Yoder, seconded by Trustee Haas, the following resolution was unanimously adopted:

RESOLUTION NO. 01-01

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that the following rental requests are hereby approved:

WAR MEMORIAL OPERA HOUSE

World Presidents' Organization Cocktails and Dinner in Main Lobby	February 13, 2001	\$850.00
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LOUISE M. DAVIES SYMPHONY HALL

San Francisco Choral Society Benjamin Britten's War Requiem	August 2, 3 & 4, 2001	\$4,500.00 vs. 10% \$8,500.00 max.
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HERBST THEATRE

Union Bank of California Western Pension & Benefit Conference	April 17, 2001	\$750.00
World Presidents' Organization "Ordinary People Doing Extraordinary Things"	February 13, 2001	\$525.00
Radio Seoul Korean Chamber Choir and Dance Performance	February 2, 2001	\$750.00
The Gap Quarterly Meeting in Theatre & Continental Breakfast in Lobby	February 14, 2001	\$1,600.00
City Arts & Lectures Steve Martin	February 9, 2001	\$525.00
National Public Radio Talk of the Nation Live Broadcast	June 25 - 28, 2001	\$2,010.00
Festival Opera Association	May 6, 2001	\$525.00

Concert presentation

Livic Chamber Orchestra	July 15, 2001	\$525.00
Livic Chamber Orchestra Concert		

Additional Rental Requests: Ms. Murray stated that additional rental requests are routine and requested their approval. On motion of Trustee Farrow, seconded by Trustee Leones, the following resolution was unanimously adopted:

RESOLUTION NO. 01-02

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that the following additional rental requests are hereby approved:

LOUISE M. DAVIES SYMPHONY HALL

Jimmy L. Williams	February 18, 2001	\$1,500.00 vs. 10%
Dawkins and Dawkins with Virtue		\$3,500.00 max.

HERBST THEATRE

Unity Church of San Francisco	April 15, 2001	\$525.00
Easter Service		
Film Arts Foundation	March 17, 2001	\$525.00
Screening of "Scout's Honor"		

Restaurant Associates – New Catering Manager: Ms. Murray introduced to the Trustees Restaurant Associates’ new Catering Director, Melissa Darpino, who will be working in association with Restaurant Associates General Manager Dan Davis. She noted that Ms. Darpino has been with the Patina Group/Restaurant Associates as their Special Events Manager in Los Angeles since 1998.

SECRETARY’S REPORT

Revenue, Appropriations and Building Projects Report for December 2000: Mr. Ridenour referred to the revenue, appropriations, and status of building projects reports for December 2000, and requested a resolution to approve December 2000 housekeeping expenditures as submitted. On motion of Trustee Haas, seconded by Trustee Farrow, the following resolution was unanimously adopted:

RESOLUTION NO. 01-03

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Order Nos. POWM 134 through POWM 149 are hereby approved.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:15 p.m. in memory of former Trustee Frederic F. Campagnoli.

Gregory P. Ridenour
Executive Secretary