

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
BUILDING COMMITTEE MEETING
Thursday, March 10, 2011

The Building Committee of the Board of Trustees of the War Memorial of San Francisco met at 1:30 p.m. on Thursday, March 10, 2011, in the Trustees' Board Room, War Memorial Opera House, Chair Pelosi presiding.

ROLL CALL

Present: Chair Pelosi, President Shultz, Trustee Moscone, Trustee Wilsey;

Absent: Trustee Horn, Trustee Stafford;

Staff Present: Elizabeth Murray, Managing Director
Jennifer Norris, Assistant Managing Director

San Francisco Symphony proposal for addition of donor recognition signage in Davies Symphony Hall:

Chair Pelosi stated that in advance of today's meeting, Committee members received the letter from the San Francisco Symphony requesting to install two donor recognition areas in the Grove Street lobbies of Davies Symphony Hall. He directed Committee members to the photo mock-ups of the proposed recognition areas, which the Symphony would propose to install in August 2011.

The proposed "Annual Fund" recognition area (individual, corporate and foundation donors of \$15,000+) would consist of three acrylic panels mounted on the wall adjacent to the ladies' restroom entry in the Grove Street inner lobby. This signage would be updated annually in August.

The proposed "Second Century Campaign" recognition area, listing donors of \$25,000+, would consist of an etched glass panel with gold filled letters located in the Grove Street outer lobby on the south wall adjacent to the existing "Founders Wall."

In response to a question from the Chair, Katie Nicely, Interim Director of Development Director of the Symphony, stated that the Second Century Campaign is a \$125 million endowment campaign that concludes on August 31, 2011, and there are presently 212 donors in the \$25,000+ category. Ms. Nicely added that the Symphony does not anticipate another campaign of this scale which would require another lobby plaque for many years to come.

Following discussion, and on motion of Trustee Wilsey, seconded by Trustee Moscone, the following recommendation was unanimously adopted:

RECOMMENDED, To the Board of Trustees of the War Memorial of San Francisco that it approve the San Francisco Symphony's proposal to install two donor recognition areas in the Grove Street lobbies of Davies Symphony Hall.

ADJOURNMENT

There being no further business, Chair Pelosi adjourned the meeting at 1:50 p.m.

Jennifer E. Norris
Executive Secretary