

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

Thursday, March 8, 2007

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, March 8, 2007, in the Trustees' Board Room, War Memorial Opera House, President Horn presiding.

ROLL CALL

Present: President Horn, Vice President Bechtle, Trustee Bashford, Trustee Farrow, Trustee Moscone, Trustee Pelosi, Trustee Shultz, Trustee Tsakopoulos-Kounalakis;

Absent: Trustee Haas, Trustee Jarman, Trustee Reynolds.

Staff Present: Elizabeth Murray, Managing Director
Gregory Ridenour, Assistant Managing Director/Executive Secretary

APPROVAL OF MINUTES

President Horn stated that minutes of the February 15, 2007 special meeting of the Board will be distributed prior to the regular monthly meeting of April 12, 2007, and will be calendared for approval at the April 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 Vice President Bechtle, seconded by Trustee Moscone, the following resolution was unanimously adopted:

RESOLUTION NO. 07-13

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

LOUISE M. DAVIES SYMPHONY HALL

San Francisco Unified School District Music Is Our Life	May 16, 2007	\$2,100.00 vs. 10% \$4,200.00 max.
Live Nation Harry Connick, Jr.	May 24, 25, 2007	\$4,200.00 vs. 10% \$12,000.00 max.

HERBST THEATRE

San Francisco Friends of Chamber Music Quartet San Francisco	April 19, 2007	\$630.00
Notable, Inc. Simply Pasquale	April 19, 2008	\$1,100.00
Geographic Expeditions In Conversation with Jan Morris (Private Event)	April 16, 2007	\$1,100.00
New Century Chamber Orchestra Concert	September 29, 2007	\$630.00

Humanities West 2007-08 Season	October 5, 6, 2007 February 28, March 1, 2008 May 2, 3, 2008	\$3,780.00
French American International School Graduation Ceremony	June 7, 2008	\$630.00

Additional Rental Requests: Ms. Murray reported that additional rental requests include a request from the American Legion War Memorial Commission to use the Veterans Building Main Lobby on the morning of Saturday, April 7, 2007, for a ceremony commemorating Prisoner of War Recognition Day. Ms. Murray stated the Commission has requested a waiver of the rental fee for this use, and that the Commission is also requesting permission to install four POW banners on the front exterior of the Veterans Building from April 6 through April 10, 2007. Ms. Murray stated that remaining additional rental requests are routine and requested their approval. On motion of Trustee Moscone, seconded by Trustee Shultz, the following resolution was unanimously adopted:

RESOLUTION NO. 07-14

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

VETERANS BUILDING LOBBY

American Legion War Memorial Commission Prisoner of War Recognition Day	April 7, 2007	Rental fee waived
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HERBST THEATRE

Art Institute of California, San Francisco Animation Festival	April 28, 2007	\$500.00
Asian Pacific American Heritage Celebration 2007 Mayor's Proclamation Ceremony for APAH Month	May 9, 2007	\$630.00
Long Now Foundation Lectures	July 13, 2007 August 10, 2007 Sept 14, 2007	\$1,890.00

SECRETARY'S REPORT

Revenue, Appropriations and Status of Building Projects Reports for February 2007: Mr. Ridenour referred to the Revenue, Appropriations, and Status of Building Projects Reports for February 2007, and requested a resolution to approve housekeeping expenditures as submitted. On motion of Vice President Bechtel, seconded by Trustee Farrow, the following resolution was unanimously adopted:

RESOLUTION NO. 07-15

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Order Nos. WM070402 through WM070438 and Revenue Transfer JEAT07000911 are hereby approved.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:15 p.m.

Gregory P. Ridenour
Executive Secretary