

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, September 27, 6:30PM
Ingleside Library
1298 Ocean Avenue, San Francisco, CA 94112

1. Call to Order
2. Approval of Minutes from August 2012
(Discussion, Public Comment and Possible Action)
3. Financial Report
 - Monthly Finance Report
(Discussion, Public Comment and Possible Action)
4. Ocean Avenue Fire Follow-up and associated events
(Discussion, Public Comment and Possible Action)
5. OMI-CCP / OAA Ocean Avenue Festival Update
(Discussion, Public Comment and Possible Action)
6. Election of new Board Members
(Discussion, Public Comment and Possible Action)
7. Executive Director's Report: Change of bylaws to conform with IRS ruling on c 4 status instead of c 3 status
(Discussion and Public Comment and Possible Action)
8. Board Member Comments and Suggestions
9. General Public Comment for matters not on this agenda
10. *Next Meeting: Thursday, October 18 at 6:30PM*
11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.