

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

Thursday, October 10, 2002

The Board of Trustees of the War Memorial of San Francisco met in regular session at 2:00 p.m. on Thursday, October 10, 2002, in the Trustees' Board Room, War Memorial Opera House, President Horn presiding.

ROLL CALL

Present: President Horn, Trustee Bashford, Trustee Bechtle, Trustee Farrow, Trustee Haas, Trustee Leones, Trustee Moscone, Trustee Shultz;

Absent: Vice President Jarman, Trustee Balianz, Trustee Roth.

APPROVAL OF MINUTES

President Horn called for approval of the minutes of the September 12, 2002 regular meeting of the Board. On motion of Trustee Moscone, seconded by Trustee Haas, the minutes were unanimously approved.

PRESIDENT'S REPORT

San Francisco Opera - Saint Francois d'Assise: President Horn reported that the San Francisco Opera opened its American stage premiere production of Olivier Messiaen's *Saint Francois d'Assise* on September 27, to favorable reviews by both the audience and media. He congratulated General Director Pamela Rosenberg and her production team on a superb premier, and extended best wishes to the Opera for continued success of the Opera season.

MANAGING DIRECTOR'S REPORT

Rental Requests: In Ms. Murray's absence, Mr. Ridenour reported that rental requests as mailed to Trustees are routine and requested their approval. On motion of Trustee Shultz, seconded by Trustee Moscone, the following resolution was unanimously adopted:

RESOLUTION NO. 02-36

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

HERBST THEATRE

Bill Graham Presents: Harry Connick, Jr. Children Shows	December 15, 2002	\$1,750.00
Corvinus Hungarian Cultural Group Jenő Jandó: Piano Recital	February 27, 2003	\$575.00
Bayview Opera House “Le Percussion de Guinea”: Concert	February 28, 2003	\$575.00
Music City Academy Violin/Piano Competition	January 4, 2003	\$1,000.00
Synergy School School Spring Concert	April 23 & 24, 2003	\$575.00
Korean American Music Supporters’ Assoc. Youth Orchestra Concert	August 2, 2003	\$575.00

SECRETARY’S REPORT

Revenue, Appropriations and Building Projects Reports for September 2002: Mr. Ridenour referred to the revenue, appropriations, and status of building projects reports for September 2002, and requested a resolution to approve September 2002 housekeeping expenditures as submitted. On motion of Trustee Farrow, seconded by Trustee Haas, the following resolution was unanimously adopted:

RESOLUTION NO. 02-37

RESOLVED, By the Board of Trustees of the War Memorial of San Francisco that Purchase Orders Nos. POWM03091 through POWM030121 are hereby approved.

GOOD AND WELFARE

President Horn reported the passing of James Griffin, the Office Manager and Secretary/Treasurer of the American Legion War Memorial Commission. He stated that Jim Griffin was active in American Legion activities and was a Past Commander of the American Legion 8th District Council. For the last 15 years, Jim served as Office Manager for the War Memorial Commission, working closely with War Memorial staff and attending meetings of the Board of Trustees. On behalf of the Trustees, President Horn expressed sincere sadness at the passing of Jim Griffin, a dedicated manager and leader whose friendship and determined spirit will be missed. He noted that a memorial service is to be held on Tuesday, October 15, at 12:00 noon in the Green Room.

PUBLIC COMMENT

Veterans Affairs Commission member Wallace Levin commended President Horn for his unwavering dedication to the Veterans Building Seismic Renovation project, and thanked the Board of Trustees for their hard work to get the Veterans Building bond program proposal on the ballot for the November 2002 election.

ADJOURNMENT

There being no further business, President Horn adjourned the meeting at 2:40 p.m., in memory of James Griffin.

Gregory P. Ridenour
Executive Secretary