

Presidio Trust Board of Directors Meeting
June 17, 2008
Minutes

Attending:

Nancy Bechtle
Robert Burke
Nancy Conner
David Grubb
Michael Shepherd
William Wilson, III

Michael Boland
Karen Cook
Jeff Deis
Tia Lombardi
Mollie Matull
Craig Middleton
Mike Rothman

Not Attending:

Curtis Feeny

Meeting called to order by Chairperson Grubb at 8:12 a.m.

Actions taken:

- Adoption of Presidio Art Collections Manual. By motion duly made and seconded. Vote: 6-0.

Discussion items:

- The Board listened to a presentation by the Contemporary Art Museum at the Presidio (CAMP) team, which included Bob Fisher, Mary Murphy, Terry Reagan, Richard Gluckman, Sam Nunez, and a Page & Turnbull representative.
- After the CAMP team left, the Board discussed the presentation.

Meeting adjourned by Chairperson Grubb at 10:50 a.m.