

Social Service Human Relations Board

Minutes of the Regular Meeting, Thursday, April 28th, 2005

CALL TO ORDER AND ROLL CALL – President Franz called the meeting to order at 8:12pm.

Present: Bonta, Franz, Hanna, and Wasko. Absent: Chen, Flores-Witte and Hollinger-Jackson. Staff: Beaver and Brown.

APPROVAL OF MINUTES – The minutes of the March 24, 2005 meeting were continued to the May 26, 2005 meeting.

JOINT WORK SESSION WITH CITY COUNCIL AND MAYOR – This item was taken out of order at the request of President Franz. Given the lateness of the hour and the heavy workload of the Board in May, it was suggested that the joint meeting be held in June or July 2005. M/S by Wasko/Hanna was unanimous, 4/0/3.

ACCOMPLISHMENTS 2004 AND GOALS 2005 – This item was continued to the May 26, 2005 meeting.

WORK GROUP STATUS REPORTS

Assessment and Awareness Workgroup: President Franz reported that the AAWG and Family Services workgroups have collaborated on and completed the survey form. The survey will be piloted at the Festival of Families event at Southshore on May 7. Volunteers will be on hand to help administer the surveys and it is hoped that more than 100 responses will be collected.

Family Services Workgroup: Member Wasko reported on the upcoming Festival of Families. There are currently 39 agencies and organizations interested in tables. Paden and Franklin Schools will perform plays, and the Adult School will entertain with a band and choir. Southshore has been great to work with and they have distributed 12,000 flyers for the event. She reported that a few people of prominence have RSVP'd. She stated that there have been arrangements with the Boy Scouts for chair set-up, the Workgroup is handling details of transportation, there will be an art display and a balloon artist, and the SSHRB will have a table at the Festival. Now that the survey is completed, the workgroup will prepare a list of FAQ's for people who are helping to administer the survey.

Sister City Workgroup: President Franz reported on the Wuxi dinner at Aroma for the Chinese delegation on May 16, 2005 from 6:00 to 9:00 p.m. There will be a VIP reception at City Hall prior to the community dinner for the Council to meet the members of the delegation and the Chinese Ambassador Representative from the S.F. Consulate. The Work Group will meet again during the first week of May.

BOARD / STAFF COMMUNICATIONS - None

ADJOURNMENT President Franz adjourned the meeting at 8:50p.m.

Respectfully submitted,

Carol Beaver
Secretary, Social Service Human Relations Board

CB:sb