

**Presidio Trust Board of Directors Meeting**  
**December 5, 2003**  
**Minutes**

**Attending:**

Lydia Beebe  
Don Fisher  
Mary Murphy  
Toby Rosenblatt  
William Wilson, III  
Joseph Yew, Jr.

Karen Cook (12:05 – 2:05)  
Craig Middleton (12:05 – 2:05)  
Jeff Sloan

Meeting called to order by Chairperson Rosenblatt at 12:05 p.m.

**Actions taken:**

- None.

**Discussion items:**

- The Board discussed personnel matters.
- Executive Session – 2:05 – 2:50.

Meeting adjourned by Chairperson Rosenblatt at 2:50 p.m.