

**Presidio Trust Board of Directors Meeting**  
**October 18, 2007**  
**Minutes**

**Attending:**

Lydia Beebe  
Robert Burke  
Nancy Conner  
David Grubb  
William Wilson, III

**Attending Via Teleconference:**

Joseph Yew Jr.

**Not Attending:**

Curtis Feeny

Michael Boland  
Karen Cook  
Jeff Deis  
Adam Engelskirchen  
Tia Lombardi  
Mollie Matull  
Craig Middleton

Meeting called to order by Chairperson Grubb at 9:48 a.m.

**Actions taken:**

- Approval of Creation of Annual “Redmond Kernan Lecture” at the Presidio (Resolution 08-2). By motion duly made and seconded. Vote: unanimous.

**Discussion item:**

- Craig Middleton described the background of the creation of a new Presidio Trust sponsored program that will be known as the “Redmond Kernan Lecture”. The lecture will be given annually and will focus on a topic involving some aspect of Presidio history. The first lecture will be November 15, 2007. It will be preceded by a reception at the San Francisco Film Centre building.

Meeting adjourned by Chairperson Grubb at 9:53 a.m.