

To: CBD Board

Subject: Noe Valley Association (NVA) – Quarterly Board Meeting
Meeting Date: Thursday, February 10, 2011 at 9:00 am – home of Debra Niemann, Executive Director - 4171 23rd Street – SF, CA.

A quorum was present, consisting of: Bob Roddick, Chairperson, Eric Alexanderson, Treasurer and Debra Niemann, Secretary. Other board members in attendance included Mark Campana, B.J. Droubi, Isabelle Salvadori and Carol Yenne.

Bob Roddick called the meeting to order at 9:22 am.

Old Business

Conference reports—were presented from the 11/11/10 property owner meeting. The report was approved as presented, with the first motion made by Eric Alexanderson and seconded by Isabelle Salvadori and unanimously approved by the Board.

2009/10 Financial Review – Eric Alexanderson, Treasurer presented the first half year 2010/11 financial reviews. The financials were approved as presented first by Carol Yenne and seconded by Al Goodwin and unanimously approved by the Board.

New Business

Fiscal Sponsorship Noe Valley Town Square – Carol Yenne made the first motion and Isabelle Salvadori seconded the motion to approve the resolution that the NVA be a fiscal sponsor of the NV Town Square for 90 days from the start of fundraising for the Square. Motion attached for review. Fundraising start date to be determined. The motion was unanimously by the Board.

MTA Parking Study

Cleaning Contract Changes

Lighting/ Security Expenditures – NVA holiday lighting contribution to be increased by \$1,000; this increase comes from \$8,000 from both budgets

*Real Foods Next Steps: write a letter to the current owners asking about status & then
900 activities for real foods Mark CAMPANA AND ISABELLE. Voted 2 for, 3
against*

all attachments in pdf form

adjourning 10:18 am