



To: CBD Board

Subject: Noe Valley Association (NVA) – Board Meeting minutes

Date: Tuesday – February 2, 2016 – at 4171 23rd Street SF, CA. 94114

A quorum was present, consisting of: Bob Roddick, Chairperson, Eric Alexanderson, Treasurer and Debra Niemann, Secretary. Other board members in attendance included BJ Droubi, David Eiland, Al Goodwin. Absent: Mark Campana, Meagan Fishell, Isabelle Salvadori

Bob Roddick called the meeting to order at 9:09 am.

Old Business

Conference reports were presented from the 9/23/15 property owner meeting. The report was approved as presented by Al Goodwin who made the motion to approve the minutes; it was seconded by Isabelle Salvadori and unanimously approved by the board.

Eric Alexanderson, Treasurer, presented first half FY 2015/16 finances. The motion to approve the finances was made by Al Goodwin, Meagan Fishell seconded the motion and the board unanimously approved first half actual and estimated second half FY2015/16 financials.

New Business

Status Report – Debra reviewed all current projects and next steps. There are a no action items on the agenda.

Discussion Items:

Easter Egg Hunt Sponsorship of \$1,000 dollars from the NVA, Droubi agreed to \$1,000 sponsorship, Just for Fun donated filled eggs.

Email approval of EEH report, NVA minutes and treasurer's report.

Announcements

Next meeting will be in late May 2014.

Eric Alexanderson made the motion to adjourn; it was seconded by and unanimously approved by the Board. The meeting was adjourned at 9:42 am.