



To: CBD Board

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

Date: Tuesday, February 16, 2017 – 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 Lamisse Droubi, David Eiland, Al Goodwin., Daniel Roddick
Absent: Mark Campana, Meagan Fishell

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

Old Business

Board meeting minutes were not presented from the 9/28/16 property owner meeting. The meeting with property owners took place at Savor Restaurant where eight property owners attended and the NVA conducted an informal meeting reviewing the annual report for FY 2015/16 and future projects, including the CBD renewal in 2020.

Eric Alexanderson, Treasurer, presented first half FY 2016/17 finances. The motion to approve the finances was made by Daniel Roddick. David Eiland seconded the motion and the board unanimously approved first half actual and estimated second half FY 2016/17 financials.

New Business

Status Report – Debra reviewed all current projects and next steps. There was no action item on the agenda

Discussion Items

NVA Annual Easter Egg Hunt Sponsorship: The NVA, Droubi Team and the Roddick Family Trust agreed to each donate \$1,000 in sponsorship dollars; Just for Fun agreed to order filled plastic eggs and possibly items for a raffle if one is to be held.

Announcements

Next meeting will be in late May 2017.

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.