

To: CBD Board

Subject: Noe Valley Association (NVA) – Meeting Date: Thursday, May 23, 2013 at 9 am – at 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 Meagan Fishell, Mark Campana, BJ Droubi, Al Goodwin and Isabelle Salvadori. Absent: David Eiland

Bob Roddick called the meeting to order at 9:12am.

Old Business

Conference reports were presented from the 2/7/13 meeting. The report was approved as presented Eric Alexanderson made the motion to approve the minutes; it was seconded by Meagan Fishell and unanimously approved by the board.

Third-Quarter and estimated expenses for the fourth quarter were reviewed. The financials were approved as presented by Eric Alexanderson, first by Isabelle Salvadori and seconded by Mark Campana and unanimously approved by the Board.

Status Report – Debra to the Board reviewed all current projects and next steps. This is a no action item on the agenda.

New Business

1. Sponsorship of 2013 SummerFEST and 24 HoliDAYS on 24th Street – Bob Roddick presented the budget for these two community events which have been co-sponsored by the NVA and the NV Merchants and Professional Association for the past three years. Bob asked the board to approve for 2013 \$4,500 in lighting and \$3,500 in support for both Summerfest and 24 HoliDAYS. Meagan Fishell made the motion and it was seconded by BJ Droubi that the funds as stated should be approved. The Board unanimously voted to do so.

2. Annual Property Owner Meeting Date – will be set for the end of September and held at the Noe Valley/Sally Brunn Library. Date and time to be announced later in the year.

Announcements

Bob Roddick introduced the owners of K9 Scrub Club located on Church Street who will be sponsoring the Noe Valley Easter Egg Hunt in April 2014.

The meeting was adjourned at 9:49 am