



**The MVA's mission is to support our merchant members and help the Village thrive
*Celebrating 65 Years of Service 1948~2013***

**Minutes of the Board of Directors Meeting of August 5, 2015 - APPROVED
Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli,
Absent: Theresa Henrekin, Barbara Mooney, Lydia Nayo, John Porras
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:00 PM by President Jeff Diamond. **(4)** Four Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order –President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
- 6:20 Montclair Village Association Committee Updates
- Executive Director - Daniel Swafford
 - Power washing trashcans and sidewalks
 - Approval of May 6, 2015 Meeting Minutes, Motion Howard Neal' 2nd Jeff Dimond, All in Favor
 - Financial Report - Treasurer Tom Revelli, \$32,400, \$50,000
 - Executive Committee –President Jeff Diamond
 - Promotions; Beautification/Safety –
 - MSIC Update – Jeff Dimond
- 6:40 District 4 Council update
- National Night Out
 - Council on recess; back 9/8
 - Pothole blitz
- 6:50 MVA Annual Mixer – Tuesday, August 18, 2015
- Camber Montclair – 6:00 PM – 8:30 PM
- 7:00 Open Forum
- Big Pie will launch Fall 2014
- 7:05 Adjourn – Please help stack chairs

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: As Needed
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 9/23
- Montclair Safety and Improvement Council – Special Meeting on Montessori School – August 6, 7PM @ Montclair Presbyterian

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Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.