



**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 November 4, 2015 - APPROVED
Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Pat Benson, Jeff Diamond, Theresa Henrekin, Tom Revelli

Absent: Barbara Mooney, Lydia Nayo, John Porras, Howard Neal

Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 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
 - Proposed Donating \$500 for Gateway Beautification Mural: Motion Tom Revelli, 2nd Jeff Diamond; All in Favor
 - Approval of October 7, 2015 Meeting Minutes: Motion Theresa Henrekin, 2nd Pat Benson; All in Favor
 - Financial Report - Treasurer Tom Revelli: \$32,895
 - Executive Committee – President Jeff Diamond
 - Promotions; Beautification/Safety –
 - MSIC Update – Daniel Swafford
- 6:35 District 4 City Council Update
- 6:45 Holiday Promotion Updates
- 7:15 2016 Board Priorities
- 7:30 Open Forum
- Pour Wine Bar and Bistro Opening Nov. 17, 2015
- 7:35 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: TBD
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 11/18
- Montclair Safety and Improvement Council – General Meeting – November 5, 7PM @ Montclair Presbyterian

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