



**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 October 7, 2015 - APPROVED
Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Pat Benson, Jeff Diamond, Theresa Henrekin, Barbara Mooney, Lydia Nayo, Howard Neal, Tom Revelli
Absent: John Porras
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. (7) Seven 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
- Approval of September 2, 2015 Meeting Minutes: Motion Lydia Nayo, 2nd Tom Revelli; All in Favor
- Financial Report - Treasurer Tom Revelli: \$46,057 & Savings: \$56,918
- Executive Committee –President Jeff Diamond
- Promotions; Beautification/Safety –
 - MSIC Update – Daniel Swafford

6:35 Roof Top Lighting- Property Permissions

6:50 Holiday Shopping Promotion proposal-

- Sip & Shop Starts November 5, 2015. It will be held for a total of (6) Thursdays and on the day of the holiday stroll. Event will open til 8 PM.
- Produce Promotion Cards Size: 4x6

7:10 Open Forum

7:15 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: 10/20/15 Daisy's at 1 PM
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 10/28
- Montclair Safety and Improvement Council – General Meeting – @ Montclair Presbyterian

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