



MVA BOARD MEETING

Montclair Presbyterian Church – Thornhill Rm
5701 Thornhill Dr.

Wednesday, June 1, 2016, 6:15 - 7:15PM

**The MVA's mission is to support our merchant members and help the Village thrive
*Serving Our Community Since 1948***

MVA Board meeting 6:15-7:15PM

Board Members: Pat Benson, Theresa Henrekin, Howard Neal, Tom Revelli

Absent: Jeff Diamond, Barbara Mooney, Lydia Nayo, John Porras

Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by Secretary Howard Neal. **(4)** Four Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order – Secretary Howard Neal
 - Welcome & Introductions
 - Review of Agenda

- 6:20 Montclair Village Association Committee Updates
 - Financial Report - Treasurer Tom Revelli – general \$11,041 | saving \$21k
 - Executive Committee – Secretary Howard Neal
 - Promotions; Beautification/Safety – Chair TBD
 - 2016 MVA Sponsored Events – Spring/ Summer
 - Beer & Wine Celebration – Sat. June 18th; Update and Day of Needs
 - 2x sponsor: 4k 2015 | 8k 2016
 - Red Oak Outdoor Cinema: Sat July 23; Sat August 20
 - MVA Annual Meeting – July, Location TBD

- 6:40 District 4 City Council Update - Shelia Stodgen from Oakland tax department Revenue Division detailed background of BID

- 6:50 Shop Montclair & Support Your Local Schools' promotion – Robert (Big Pie), Susan (hatch), Report

- 7:00 MVA Board Ballot Confirmation – Motion Pat Benson; 2nd Howard Neal; all in favor

- 7:10 Open Forum – August board meeting planning

- 7:15 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 6/15](#)

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

- Montclair Safety and Improvement Council – Steering Committee Meeting – June 2, 7PM @ Montclair Presbyterian