



**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 8, 2014
Sophie's Cuppa Tea, 2078 Antioch Ct., Oakland, CA 94611**

Board Members: Jeff Diamond, Lydia Nayo, Howard Neal, Tom Revelli, Mike Williams
Absent: Vanessa Bergmark, Larry Ginsburg, Steve Montgomery, John Porras, Thomas Wong
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. (5) Five Board members were present, constituting a quorum for the meeting.

Agenda

- 6:00 Call to Order –President Jeff Diamond
 - Welcome & Introductions
 - Review of Agenda

- 6:10 Montclair Village Association Committee Updates
 - Executive Director - Daniel Swafford
 - Approval of September 3, 2014 Meeting Minutes – Motion Lydia Nayo, 2nd Howard Neal
 - Financial Report - Treasurer Tom Revelli
 - Executive Committee –President Jeff Diamond
 - Promotions – Chair – OPEN
 - Beautification/Safety – Chair Vanessa Bergmark
 - MSIC Update – Ralph Morewitz

- 6:30 Holiday Promotions and Stroll – Santa Confirm – Kevin O'Hare

- 6:35 Antioch Ct Fundraiser Update

- 6:40 Open Forum

- 7:00 Adjourn

Thank you Sophie's Cuppa Tea for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety: 3rd Wednesday of the month 10:00 AM – Crogan's NEXT 10/15
- Executive Committee: 4th Wednesday of the month, 9:15 AM – US Bank NEXT 10/22
- Block Ambassadors: date and location TBD
- Financial Committee: date and location TBD

Upcoming Montclair Events Calendar

October

- Halloween Parade, Friday, October 31, 3PM, meet in front of Bank of America

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Updated 4/1/2014

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

Executive Committee Summary – 9/24/14 meeting

- October Meeting Agenda
 - Sophie's Cuppa Tea 6:00PM, Oct. 8th (moved back 1 week)
- Association Updates
 - Holiday preparation
 - Garage now accepting credit cards
 - Bricks to businesses (logo brick purchased)
 - Other

Next Meeting: Wednesday, October 22nd, 9:15PM @ US Bank

Beautification/Safety Committee Summary – 9/17/14 meeting

- Beautification/ Safety
 - Meeting with OPD assistant Chief Figuera regarding safety in Montclair

Next Beautification/ Safety & Promotions Committee Meeting – Wednesday, October 15, 10:30AM @ Crogan's