



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 5 - APPROVED Montclair Presbyterian Church – Thornhill Room**

Board Members: Jeff Diamond, Larry Ginsburg, Lydia Nayo, Howard Neal, John Porras, Tom Revelli, Mike Williams  
Absentees: Steve Montgomery, Thomas Wong  
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15PM by President Jeff Diamond. Seven (7) 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
  - Lighting/decoration
  - Executive Director – Daniel Swafford
  - Approval of October 8, 2014 Meeting Minutes – John Porras motion; Howard Neal 2<sup>nd</sup>, all in favor
  - Financial Report - Treasurer Tom Revelli \$24,311; \$66,359
  - Executive Committee –President Jeff Diamond
  - Promotions – Chair – OPEN
  - Beautification/Safety – Chair OPEN
    - MISC Update – Ralph Morewitz
  
- 6:30 Holiday Stroll Update
  - Trolley Sponsors added
    - Crown Wines & Spirits
    - Montclair Sports
    - Coldwell Banker
  
- 6:40 District Marketing
  
- 6:45 Fire Fuel Reduction, Barbara Brochard, Pres. Friends of Montclair Railroad Trail, working to remediate overgrowth on trail
  
- 6:55 Open Forum
  
- 7:00 Adjourn

Thank you Montclair Presbyterian Church for hosting

### **Upcoming Meetings**

- Promotions/ Beautification/Safety: date and location TBD
- Executive Committee: 4th Wednesday of the month, 9:15 AM – US Bank NEXT 1/28
- Block Ambassadors: date and location TBD
- Financial Committee: date and location TBD