



**The MVA's mission is to support our merchant members and help the Village thrive.**

**Minutes of the Board of Directors Meeting of August 1, 2012, 6:15-8:00 PM  
US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

Present: Aaron Brown, Jeff Diamond, Linda Foss, Hana Levin, Steve Montgomery, Howard Neal, John Porras, Tom Revelli, Wayne Sweeney, Mike Williams,

Absent: Vanessa Bergmark, Gayle Langston, Lee Richter, Thomas Wong

Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Linda Foss. Ten (10) Board members were present, constituting a quorum for the meeting.

### **Agenda**

- 6:15 Call to Order – President Linda Foss
- Welcome & Introductions
  - Review of Agenda
- 6:20 Montclair Village Association Committee Updates
- Administrator Summary - Daniel Swafford
  - Approved August 6, 2012 Meeting Minutes – Past-Secretary Linda Foss, Motion: Jeff Diamond, Second: Tom Ravelli, All in Favor
  - Financial Report - Treasurer Tom Revelli
    - 51,687
  - Executive Committee - President Linda Foss
  - Promotions – Chair - Aaron Brown
  - Beautification/Safety – Co-Chairs Jeff Diamond, John Porras  
See Click Fix
- 6:25 Open Forum
- 6:30 Adjourn
- 6:30 MVA Board of Directors Planning Meeting
- Threse 8/24 re-opening to remodel and sell fashion
  - 8/24 Women only
  - 8/16 fashion shows 11-1

Please thank the following Members for their generous donations at June's meeting:  
Crown Wines & Spirits, and Kakui. US Bank for hosting and providing appetizers and refreshments.  
Thank You! Italian Colors Ristorante for hosting the MVA Annual Mixer

Next Board Meeting: September 5<sup>th</sup>, 6:15PM @ US Bank

### **Upcoming Meetings**

- Promotions: 2<sup>nd</sup> Friday of the month at 10:00 AM – Italian Colors NEXT 8/10
- Beautification/Safety Committee: 3<sup>rd</sup> Wednesday of the month 9:05 AM – US Bank NEXT 8/15
- Executive Committee: 4<sup>th</sup> Wednesday 9:05 AM – US Bank NEXT Meeting 8/28