



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

**Minutes of the Board of Directors Meeting of February 6, 2013 – APPROVED March 6, 2013
US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

Board Members: Aaron Brown, Jeff Diamond, Linda Foss, Hana Levin, Howard Neal, John Porras, Tom Revelli, Lee Richter, Wayne Sweeney, Mike Williams, Thomas Wong
Absent: Vanessa Bergmark, Gayle Langston (Excused), Steve Montgomery
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. Eleven (11) 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
- Executive Director - Daniel Swafford
 - Garage Savings approx. \$550/month
 - Interviewing two potential interns this week, no coast or small stipend
 - Approval of January 3, 2012 Meeting Minutes
 - Motion to approve - Jeff Diamond, 2nd – Lee Richter – all in favor
 - Financial Report - Treasurer Tom Revelli
 - \$49,749 checking
 - Executive Committee - President Linda Foss
 - Promotions – Chair - Aaron Brown
 - Combined meeting with Beautification/Safety; Wednesday, Feb 20th; 9AM at US Bank
 - Beautification/Safety – Chair John Porras
 - Panhandling is an issue
 - Block Ambassadors – Chair Hana Levin
- 6:30 Appointment of Garage Commissioners
- Howard Neal to replace outgoing Commissioner David Sarber
 - Jeff Diamond as a new Commissioner
 - Motion - Hana Levin, 2nd – Lee Richter – all in favor
- 6:35 Project and Event Priority and Calendar Setting for first half (January – June) of 2013
- 6:55 Open Forum
- Barbara Kami – Sabers camera space request for support of conditional use
 - Grubb Company wants to move in to the back of Sarbers – 1,381 sq. /ft.
 - Zoning on Firehouse will be moving through the City Zoning Dept
- 7:00 Guest Presenter ACN - Lori Solay-Falkell - Affordable and effective Security Systems for your business and for your home
- 7:15 Adjourn

Please thank the following Members for their generous donations at January's planning meeting:
Margaret Reisen, Vegetarian Gourmet, Crown Wine & Spirits, Linda Walker Consulting- www.lrwalker.com, and
US Bank for hosting and providing appetizers and refreshments.