



**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 August 6 - APPROVED
Sophie's Cuppa Tea, 2078 Antioch Ct., Oakland, CA 94611**

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

The monthly meeting of the MVA Board of Directors was called to order at 6:00PM by President Jeff Diamond. Six (6) Board members were present, constituting a quorum for the meeting.

Agenda

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

- 6:15 Montclair Village Association Committee Updates
 - Executive Director – Daniel Swafford
 - Approval of June 4, 2014 Meeting Minutes
 - Financial Report - Treasurer Tom Revelli
 - Executive Committee –President Jeff Diamond
 - Sub-committee participation
 - Promotions – Chair – OPEN
 - Beautification/Safety – Chair Vanessa Bergmark
 - MISC Update – Ralph Morewitz

- 6:40 New District Businesses update

- 6:45 District Marketing

- 6:50 Open Forum
 - Press conference on August 19, 10:30AM
 - Flexible Parking Program
 - Chowhaus = Bistro
 - Kouzina = Grille One

- 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 7/20
- Executive Committee: 4th Wednesday of the month, 9:15 AM – US Bank NEXT 7/27
- Block Ambassadors: 3rd Wednesday Time 6:00 PM – **Italian Colors** NEXT 7/20
- Financial Committee: date and location TBD