



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 June 4, 2014- APPROVED**  
**US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

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

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by Co-President Jeff Diamond. Seven (7) Board members were present, constituting a quorum for the meeting.

**Agenda**

- 6:15 Call to Order – Co-President Neal
  - Welcome & Introductions
  - Review of Agenda
  
- 6:20 Montclair Village Association Committee Updates
  - Executive Director – Daniel Swafford
    - New Board meeting location needed for August 6
  - Approval of May 7, 2014 Meeting Minutes – Motion: Howard Neal; 2nd Tom Revelli; All in favor
  - Financial Report - Treasurer Tom Revelli - \$34,434, \$66,736 Checking
  - Executive Committee – Co-Presidents Howard Neal, Jeff Diamond
  - Promotions – Chair – OPEN
  - Beautification/Safety – Chair John Porras
    - MISC Update – Ralph Morewitz
  - Block Ambassadors – Chair Hana Levin – transition of program
  
- 6:45 Review Proposed Ballot for MVA Board Election – Nominations from the floor
  - No nominations made
  
- 6:50 Annual Mixer
  
- 6:55 Open Forum
  - Rite Aid – lots of petty theft
    - Looking for people doing loss prevention
  
- 7:10 Adjourn

Thank you US Bank for hosting

**Upcoming Meetings**

- Promotions/ Beautification/Safety: 3<sup>rd</sup> 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: 3<sup>rd</sup> Wednesday Time 6:00 PM – **Italian Colors** NEXT 7/20
- Financial Committee: date and location TBD