



**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 September 3, 2014 - APPROVED
Sophie's Cuppa Tea, 2078 Antioch Ct., Oakland, CA 94611**

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

The monthly meeting of the MVA Board of Directors was called to order at 6:00 PM by President Jeff Diamond. (5) Five Board members were present, constituting a quorum for the meeting.

Agenda

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

- 6:10 Montclair Village Association Committee Updates
 - Executive Director - Daniel Swafford
 - Approve 990 form for tax filing
 - Approval of August 6, 2014 Meeting Minutes – Motion Howard Neal; 2nd Tom Revelli: John Porras, Jeff Diamond abstained
 - Financial Report - Treasurer Tom Revelli
 - Executive Committee –President Jeff Diamond
 - Promotions – Chair – OPEN
 - Beautification/Safety – Chair Vanessa Bergmark
 - MSIC Update – Ralph Morewitz

- 6:20 Committee Participation – Tom Revelli, 1 hour volunteer early

- 6:25 D4 Candidates forum September 23rd

- 6:30 Roof top lighting

- 6:35 Annual Report and Approval Vote – Motion John Porras; 2nd Howard Neal, all in favor

- 6:50 Open Forum – Mix 9/12 grand opening.

- 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 10/15
- Executive Committee: 4th Wednesday of the month, 9:15 AM – US Bank NEXT 10/22
- Block Ambassadors: date and location TBD
- Financial Committee: date and location TBD

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Updated 4/1/2014

Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.

Upcoming Montclair Events Calendar

October & November

- Manage Stress and Negativity, October 18, 2PM – 4PM, Montclair Public Library
- MSIC/Montclair Organized Neighborhood Leaders Monthly Public Meeting, November 6, 7PM - 8PM, Montclair Presbyterian Church, 5701 Thornhill Drive

Executive Committee Summary – 9/24/14 meeting

- October Meeting Agenda
 - Sophie's Cuppa Tea 6:00PM, Oct. 8th (moved back 1 week)
- Association Updates
 - Holiday preparation
 - Garage now accepting credit cards
 - Bricks to businesses (logo brick purchased)
 - Other

Next Meeting: Wednesday, October 22nd, 9:15PM @ US Bank

Beautification/Safety Committee Summary – 9/17/14 meeting

- Beautification/ Safety
 - Meeting with OPD assistant Chief Figuero regarding safety in Montclair

Next Beautification/ Safety & Promotions Committee Meeting – Wednesday, October 15, 10:00AM @ Crogan's