



**The MVA's mission is to support our merchant members and help the Village thrive
Celebrating 68 Years of Service 1948~2016**

**Minutes of the Board of Directors Meeting of March 9, 2016 - APPROVED
Montclair Presbyterian Church – Room 10, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Jeff Diamond, Theresa Henrekin, Barbara Mooney, Howard Neal, Tom Revelli
Absent: Pat Benson, Lydia Nayo, John Porras,
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Jeff Diamond. (5) Five Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order –President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - Approval of January 6, 2016 Board Meeting Minutes Motion Barbara Mooney; 2nd Howard Neal; All in Favor
- 6:20 Montclair Village Association Committee Updates
- Executive Director - Daniel Swafford
 - Financial Report - Treasurer Tom Revelli Balance in the Checking: \$27,475
 - Executive Committee –President Jeff Diamond
 - Promotions; Beautification/Safety – Chair ____
 - MSIC Update – Daniel Swafford
- 6:35 District 4 City Council Update
- 6:45 MVA Board Involvement – 2016 Committees
- Board Member recruitment for 2016-17
 - 2016 MVA Sponsored Events- Spring
 - Montclair Restaurant Walk – Tuesday, April 19th, 6-8:30
 - Beer & Wine Celebration – Sat. June 18th; Planning CommitteeNoted: Earthday Clean up and Service Appreciation BBQ scheduled for 4/23/16
AG Ferrari will host an April merchants mixer on 4/29/16
- 7:05 Open Forum
- 7:10 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: TBD
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 13/23
- Montclair Safety and Improvement Council – Steering Committee Meeting – April 7th, 7PM @ Montclair Presbyterian

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Updated 4/5/2016

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

Executive Committee

Wednesday, February 24, 2016 Meeting

Next Meeting: Wednesday, March 23, 9:15AM at US Bank

9:15 Welcome

9:20-9:25 (5 min) Garage Update

9:25-9:45 (20 min) Board Planning/ 2016 Priorities, cont.

- **Committee**
- **Directory**
- **Marketing**
- **March Board Meeting**
-

9:45-9:55 (10 min) D4 Council Business

10:05 Additional Business - Adjourn