

## MVA BOARD MEETING MINUTES - APPROVED Montclair Presbyterian Church – Thornhill Rm 5701 Thornhill Dr.

Wednesday, January 11, 2017, 6:15 - 7:15PM

## The MVA's mission is to support our merchant members and help the Village thrive Serving Our Community Since 1948

MVA Board meeting 6:15-7:20PM

Board Members: Pat Benson, Jeff Diamond, Susan Scott, and Tom Revelli

Absent: Theresa Henrekin, Howard Neal, and Barbara Mooney

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. (4) Four

Board members were present, constituting a quorum for the meeting.

## Agenda

6:15 Call to Order – President Jeff Diamond

- Welcome & Introductions
- Review of Agenda
- 6:20 Montclair Village Association Committee Updates
  - Financial Report Treasurer Tom Revelli \$40,469; \$21,452
  - > Executive Committee President Jeff Diamond
  - Promotions; Beautification/Safety
    - o Trees and Landscaping
    - o Antioch Ct. Fundraising Campaign
    - 2016 MVA Sponsored Holiday Events and Marketing Debrief
      - Holiday Stroll Thursday, Dec. 1st, 5-8:30p
      - Thursday Nights Shop; holiday promotions
- 6:40 MVA Strategic Plan; Board Development
  - o Review 2017 Draft Event Calendar
  - o Review 2017 Draft Project Calendar
  - o Review Prospective Budget
  - o Member Survey
  - Board Development; Structure;
- 7:10 Open Forum
- 7:15 Adjourn

Thank you Montclair Presbyterian Church for hosting

## **Upcoming Meetings**

- Executive Committee: Fourth Wednesday of the Month, 9:15 AM US Bank NEXT 1/25
- Montclair Safety and Improvement Council Steering Committee Meeting February 2, 7PM @ Montclair Presbyterian
- o MVA Board Planning Session: Wednesday, February 1; 9:10am-12noon, @ US Bank

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