



The MVA's mission is to support our merchant members, and to help the Village thrive.

**Minutes of the Board of Directors Meeting of September 7, 2011; Approved
10/5/11**

US Bank, 1998 Mountain Blvd., Oakland, CA 94611

Present: Aaron Brown, Jeff Diamond, Linda Foss, Gayle Langston, Steve Montgomery, Tom Revelli,
Lee Richter, David Sarber, Lisa Sonia Wallach, Winter Williams
Absent: Teresa Bozikis, John Porras
Staff: Roger Vickery

The monthly meeting of the MVA Board of Directors was called to order at 6:20 PM by President Winter Williams. Ten (10) Board members were present, constituting a quorum for the meeting.

• **Montclair Village Association Report**

- Executive Director – Roger Vickery
 - BID payments for 2011 have been received by 87% of members. Twenty five members have not paid for 2011, 3 for 2010 and 2 for 2009.
 - The Executive Director is stepping down for health reasons, effective in October 2011.
- Executive Committee – President Williams (*Meets 2nd Thursday/month, 9:05 AM, US Bank*)
 - Report, [attached](#)
 - Linda Foss, US Bank was thanked for hosting these Board meetings and providing refreshments.
 - Steve Montgomery, Italian Colors, was thanked for providing delicious pizzas and salad.
 - Upon motion duly made, seconded and unanimously carried, the [attached](#) Minutes of the August 3, 2011 Board Meeting were approved.
 - We have \$47,618 in our checking account after all bills have been paid. 2011 Y-T-D Financial Report was reviewed, [attached](#).
 - Upon motion duly made, seconded and unanimously carried, the proposed budget for 2012, [attached](#), was approved.
- Beautification/Safety – Chair David Sarber (*Next meeting is Wednesday, September 21, 10:00 AM, US Bank*)
 - Report, [attached](#).
- Promotion/Farmers' Market – Co-Chairs Teresa Bozikis, Aaron Brown, Gayle Langston (*Meets 2nd Friday/month, 10 AM, Italian Colors*)
 - Report, [attached](#).
 - The Committee is reviewing responses to the Sep 1 "First Thursday" event, and making plans for the remaining 2011 events.

• **Partner Announcements**

- District 4: Jennifer Feinberg, Staff Support for Libby Schaaf, is leaving. Her replacement has not been named as yet. A job description is available from the MVA office for anyone interested.
 - With support from District 4, all old parking meter posts have been removed from Village sidewalks.
- Leslie Masler, Montclair Lions Club President, asked that merchants who wish to provide treats for Halloween paraders on Friday, October 28, to do so in the Village Park after the parade, so as not to slow it down. She announced tentative plans for the 2012 Restaurant Walk to be on Tuesday, April 10.

- Mimi Rohr, Montclair Safety & Improvement Council, announced MSIC is in the process of making a group buy of Logitech wireless security cameras for home use. She suggested anyone wishing to keep up on MSIC activities join their Yahoo Group. Go to their Website (www.montclairsic.org) to sign up. She also provided an update on the Streetscape project being sponsored by the MVA, saying MSIC is committed to providing fundraising support.
- **Open Forum**
 - Wayne Sweeney introduced himself as the new owner of Grille One Carvery at 2064 Antioch Court.
 - Sean Hurley, formerly with US Bank, introduced himself as the new manger of First Republic Bank at 2110 Mountain Blvd.
 - Liza Sonia Wallach asked the status of the personal fitness store expected to occupy the vacant property at 2011 Mountain Blvd. It appears to be progressing.
 - Liza Sonia Wallach also asked the status of the USPS Station E at 1954 Mountain Blvd. Jean Miller, Miller & Company Salon, said closings are based on volume and all merchants should make sure “they use it or lose it.”
 - Lydia Nayo, Coldwell Banker, announced a book sale for Habit for Humanity outside their offices at 6137 La Salle Ave. on **September** 16 and 18, 2011.
 - Hana Levin, Melt Massage, invited all to attend their formal opening at their new location, 6180 Antioch Street, on September 29m 2011, 4 – 7 PM.
 - Winter Williams announced the MVA is working with EBMUD and the City to address the long-standing issue of water collecting at the intersection of Mountain Blvd. and Medau Place. She asked all merchants to send E-mails of protest once she has the correct contacts.

With no further business to discuss the meeting was adjourned at 6:54 PM for socializing.

Respectfully submitted

Linda Foss, MVA Secretary

Attached:

- Executive Committee Report
- Approved Minutes of August 3, 2011 Meeting
- Approved 2012 Budget
- Treasurer/Financial/BID Report
- Beautification/Safety Committee Report
- Promotions/Farmers’ Market Committee Report