

Vendome



NEIGHBORHOOD ASSOCIATION

P.O. Box 90398
SAN JOSE, CA 95109
WWW.VENDOME.ORG

December 10, 2007

1. Call to order
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano	x	
Kevin Kelley	x	
Daljeet Sandhu	x	
Theresia Sandhu	x	

3. Approval of Minutes from last meeting - passes
4. Agenda topics
 - Welcome new board members
 - Recap Y2007 -- Pumpkin Patch Kidz was great (let's do it again!) - Do we want to do it again (yes); BBQ was a big success (pinata was fun); the dog park silhouette project is going well; the grant for the dog park was good, but the end result was bad because of the pipes; the mural project was a moderate success (better than a blank wall); traffic calming was challenging and ongoing. Newsletter is liked.
 - Calendar Y2008: quarterly events (maybe something around the daffodil season); artwork in the dog park; selling space in the newsletter; BOD Meetings second Monday at 7PM; garden work days; BBQ Saturday June 14; Pumpkin Patch in Sunday October 26th; Holiday Potluck Friday December 5 (Brad wants to be Santa Clause) - location TBD; Spring Cleaning (Garage Sale) 19 April; Tree Planting late January
 - Fundraising (Caroline): Caroline will present in January; tie together with Don G. and the 501.3© status. This is separate from CAP grants.
 - Newsletter (Tina) - Tina has started it; wants to send it out mid-December.
 - Website (Tina/Kevin) - Kevin and Tina Combine updates with Newsletter production
 - San Jose Marketplace - Chevy's (Brad): corner of Autumn and Coleman; architecture is different from the rest of the site; got approved by the planning commission anyway. Being appealed to the city.
 - Guadalupe Gardens Committee (Kevin) -- allotment gardens, street widening
5. Old business

What	Who	Outcome
Get extra key to Ryland Park reader board – for one other VNA BOD member	Tina	Outstanding
Talk to Don Galliardi. re: non-profit status, UNSCC Don G. could help with this. Could we add this to the January planning session? Pannera at 11 AM	Tina	Confirmed
Rotary Club to sponsor tile restoration at Pool Date not set. Tina needs to put together a project plan. Tina to be on January Rotary agenda in January	Tina	In Progress
Vendome Goal Setting Session: Saturday Jan. 5 10AM - 3PM	Everyone	
CAP Grants investigations - to get funding for the newsletter -- Due in January. CAP grant people will be back in touch.	Kevin	Outstanding
Guru's Market: there is some concerns about gang merchandise being sold. We want to get the City to be aware of this. Permanent outside garbage can, was missing. Within the last 3 years, there was a meth bust in that neighborhood.	Tina	
December Newsletter Topics: <ul style="list-style-type: none"> • “Sam’s corner,” • Block Captains, • Holiday Tree announcement, • Cirque, Pool Update, • Calendar Dates for Quarterly meetings, • Garden Workdays, • Tree Planting, • Killing off the Dog Park beautification 		
Cirque - sign up for tickets starting January 2 at 12 noon through January 6. Can use email, too. You can request up to 4 tickets. Civic Center Lot is not going to be used.		

6. New Business

- Calendar Y2008
- Fundraising (Caroline)
- Newsletter (Tina)
- Website (Tina/Kevin)

- San Jose Marketplace - Chevy's (Brad)
 - Guadalupe Gardens Committee (Kevin)
7. Adjourn

Reminders:

Upcoming meetings/events:

- Ryland CPAC Dec. 19 6:00 at Northside Community Center 6th and Empire
- Next Meeting January 5, 2008