

Vendome Neighborhood Association
 Board of Directors Meeting
 Date May 31, 2013

Minutes approved by Vendome Board of Directors July 26, 2013

Time started 4:10PM Time ended: 5:30PM

Attendees

Director	Office	Present	Absent
	President		
Joan Giampaolo	Vice President	x	
Tina Morrill	Secretary	x	
	Treasurer		
Rudy Ortega	Member-at-Large	x	

Danni Carter attending as potential new member

Agenda - 90 minutes total

Discussion items (as of May 29). Subsequent action items, if any, are also listed.

Joan

- VNA Neighborhood Mtg Date and who is the bank contact
Action: Tina will continue to be BOD contact for CA Bank & Trust where meetings are held. (Joyce is the bank contact). Tina to ask Joyce about having a neighborhood meeting end of July/early August.

Tina

- VNA meeting agenda item topic(s)
 - Rename VTA light rail stop as agenda item for upcoming neighborhood meeting
 - Cirque du Soleil : *Update 2014 is last year in E lot.*
- Rotary Ryland Pool
Update: Opened for recreation swim Memorial Day weekend and June 1/2nd. Open for lessons/recreation swim June 8th.
- Train Mural Update and action items:
Update: \$470 received w/others making pledges.
Action: Tina to deposit money in VNA account, contact neighbors who donated checks and get muralist(s) quotes.
- Vendome Neighborhood Tour
Discussion: Tour is a series with Vendome being first. A chance for other neighbors/neighborhoods to tour each other and compare notes. Sam Liccardo will attend.
Action: Tina to send announcement to neighborhood re: tour

Danni

- Update on street sweeping (5 min)
Update: City did not respond to call other than to say we can make our own signs as long as signs do not state anything about tows or fines.. Danni brought prototype of A-frame signs. Approx. \$30 - \$35 to build.
Action: Danni will send message to neighborhood re: making signs. (Voluntary for streets)

Rudy

- Treasurer nomination to the board. (Requires vote)
Rudy nominated Danni Carter to position of Treasurer.
Discussion: Danni is a resident on George Street, gave summary of her experience.
Action: Danni was nominated and approved (Three ayes, no no's.) Danni is new Treasurer Two year term; expires December 2015.
- Voting procedures with new member. 50/50 outcome should consist of a coin toss.
Discussion: "No" on coin toss idea.
Action: All agreed that any item requiring a tie break will be presented to the VNA meeting for a vote.
- Future BOD meeting times
Discussion about future meetings being held at night around 6PM. Location can be rotated. Danni offered her home.
Action: All agreed on future meeting time being at 6PM. Location will be decided.
- Contacting each and every neighbor on the yahoo groups list to confirm they are still in the neighborhood. Pretty much an update w/ an address and email confirmation.
Discussion: In order to ensure people know about the yahoo groups list Rudy wants to go door to door and also confirm emails.
Action: Danni will send out a notice to Yahoo group list serve advising that Rudy will be going door to door.
- Neighborhood Phone Tree that each Block Captain will obtain for their specific street. All board members will have access to this information.
Discussion about how this may help in the event of emergencies.
Action: 1) Tina to send message to block captains confirming they still want to be block captains. 2) Bring up the phone tree idea at the next VNA mtg. for input/vote.
- Vendome Neighborhood Meeting will be held the last week of June. We need to vote on a date.
Discussion: The meeting dates/times is also dependent on confirmation from the Bank.
Action: All agreed on potential end of July/early August timeframe. Gives enough time to get fliers out. (Agenda to be set by BOD at next meeting)
- Vendome Yahoo Group vs. Nextdoor. We want both but for specific purposes.
Discussion: None.

- Vendome Territory. I want a vote on extension.
Discussion: Previously, there was an attempt to expand territory, but subsequent problems getting into places like Vendome Towers (secured). With expansion there is opportunity to include neighbors currently not within Vendome boundaries.
Action: Requires by-laws change. This item is to be voted on in a full VNA meeting Rudy will propose extension at next VNA meeting.
- Amending Bylaws and Preamble with a vote at the end of amended Bylaws.
Discussion: BOD will have a bylaw meeting and start updating bylaws and then present at upcoming VNA meeting.
- Open Forum

Old Business from May 15 – anything outstanding?

Rudy's items - Brief discussion on:

- National night out - *Committee formed. Will take place next year.*
- Goldens State Cannibis Collective (GSCC) *Rudy following this issue.*
- Autumn Street – *Rudy asked if anyone knows of any activity on this item (no).*
- Lighting Ryland Street again – *Brief discussion about copper theft issues*