

Vendome



NEIGHBORHOOD ASSOCIATION

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

June 9, 2008

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 – No one had read them, so Comments/ Corrections/Approval to Kevin via email by Friday

Old business

Pursue Rotary Club Grant for pool restoration. UPDATE: "Presidential" Grant up to \$20K (\$10K from each of two presidents) - but must include the arch and other Rotary signage. We also have \$40K from the developer (which can be used - the Friends of Ryland Park agree)	Tina	Outstanding meeting 05/13/2008
Garbage Cans: Lea from the City has been contacted. We want permanent garbage cans in various locations: Guru's, Citibank, Sarah's.	Tina	Done

Bank Signature Card - need to update it to include Terry	Tina	Done
Treasurers report: recapped from January 2008. There is a discrepancy of \$182.72. Terry and/or Tina needs to meet with Brad to do a formal handover and resolve the problem. No discrepancy per our outside auditor. Current balance is about \$1200	Tina, Terry, Brad	Done

New Business

4. Agenda topics

- **Picnic update** (Kevin) - Oliver, Mark G. have volunteered their barbecues; Caroline has rented a tent; Kevin and Randy have completed the posters and other promotional material; Tina and Brad (using Brad's CostCo membership) will get food, etc., Linda has most of the stationary supplies.
- **Dec. holiday party update** (Brad) - Friday: Brad will follow-up with Maria to get the Northside Community Center Dec 5.
- **R.P. Grand reopening update** (Tina): 21st. Got \$1000 in donations - for the ice cream, etc. The pool opens the following week.
- **CAP Grant news discussion** (All): We should know in a couple of weeks if we are funded, how much, and for what events and activities.
- **UNSCC update** (Tina): Good news - we need to fill out the information and send in our \$200. Would like to have the VNA attend their events. Tina will send out by the end of the week.
- **New neighbor packets** (Tina): Downtown Association is putting together New Neighbor Packets. They are envelopes stuffed with coupons, maps, etc. We have 5 packets - any candidates to give them to.
- **Cost cutting/fund raising** (All): Cut the flyers? Cut the newsletter? Kevin moves to table this proposal until next meeting when we might know how the CAP grant. Passes. Vendome Café Press store has made \$24 to date - we need a tax ID via UNSCC.
- **Permit parking issue**: Rudy on George is upset with the parking situation. Tina contacted Laura in DOT. Someone from the City is supposed to get back to Tina.

- Terry is stepping down as Treasurer to be Member at Large. Brad moves Randy Saldinger be the VNA Treasurer, Tina seconds. Motion passes.
Need to get Randy on the Signature Card.
5. Adjourn: 7:54

Reminders:

Upcoming meetings/events:

1. VNA Barbecue: June 14
2. Ryland Pool Opening June 21
3. VNA August 28th