

Vendome



NEIGHBORHOOD ASSOCIATION

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

July 14, 2008

1. Call to order
2. Roll call

Name	Present	Absent
Tina Morrill	X	
Brad Montano	X	
Randy Saldinger	X	
Kevin Kelley	X	
Daljeet Sandhu		X
Theresia Sandhu		X

3. Approval of Minutes from last meeting - Approved
4. Treasurer's Report - Randy distributed the new Treasurer's report. See attached. **Q: What will you bring to the quarterly neighborhood meetings? Probably both pages. Should the Treasurer Report go on the Web page. Yes. -- Approved.**

Old business

Topic	Who	Status
Approval of the May 12 minutes Tina reserves right to review and update	Everyone	Approved

Topic	Who	Status
<p>Pursue Rotary Club Grant for pool restoration.</p> <p>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).</p> <p>Update: The restorer gave a bid (about \$100,000) - the tiles are severely damaged. Replace them in-kind with similar tiles was suggested (estimate \$40K). Have to go to the Historic Landmark Commission in September.</p> <p>Rotary offered to fund \$20K, but is not enough. Outstanding question.</p>	Tina	Outstanding meeting 05/13/2008

Topic	Who	Status
<p>UNSCC 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.</p> <p>We have the form, and the CAP grant covers the cost.</p> <p>The advantage to having a fiscal sponsor is that donars can have a write off. Will UNSCC take contributions on our behalf, with a cut of 4% to cover their costs.</p> <p>So what do we get for joining? -- Annual conference, event insurance, and meeting insurance.</p> <p>Writing check and filling out the forms 07/14/08.</p>	Tina	Outstanding
<p>New Neighbor packets - Downtown Association is putting together New Neighbor Packets. They are envelops stuffed with coupons, maps, etc. We have 5 packets - any candidates to give them to.</p> <p>Tina has a sample.</p> <p>Can we add a graphic to the packet?</p>	Tina <Action: Randy and Kevin>	outstanding

Topic	Who	Status
<p>Cost cutting/fund raising: Cut the flyers? Cut the newsletter? Kevin moves to table this proposal until next meeting when we might know how the CAP grant funding goes. Passes. Vendome Café Press store has made \$24 to date - we need a tax ID via UNSCC.</p> <p>Northside charges for a subscription, others sell advertising. We don't have money to continue with it in its current format.</p> <p>Could we print it and have it distributed? Make it an electronic copy ?</p> <p>Vendome Voice AFTER the August meeting.</p> <p>Email Blast</p> <p>Online Survey</p> <p>Fundraising: Time to bring Caroline into the mix. Make a donation form in the VV... Give \$100, get a thank-you gift (Tee shirt? Pledge week!)</p>	All	outstanding
<p>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.</p> <p>Long list of rules and regulations.</p>	Tina	outstanding

Topic	Who	Status
<p>Signature Card: need to get Randy on it now...</p> <p>Signature card will be routed Tuesday 07/15/08</p>		outstanding

New Business

5. Agenda topics

- **Barbecue review** (Kevin) - See treasurer's report for break, about 100 people (including kids); made \$106 on the raffle. Kevin and Caroline will start planning it for next time in January. Let's solicit volunteers for next year.
- **Ryland Pool Grand Opening review** (Tina) - Fun. Scooped 250 dishes of ice cream. Mayor Reed showed up and spoke for 1 minute. Couple of mistakes in the pool signage. Cynthia Batchelder attended and wants to help out with the pool (grand daughter of the tile manufacturer).
- **December holiday party update** (Brad) - Contacted Rachel: she wants the deposit for December 6 - \$125 deposit up front, \$125 due closer to the event (\$250 will be refunded). Hourly staff cost will be out of pocket. Push for parents to bring kids.
- **House on 668 N. San Pedro** (Tina) - People do not want the house razed or moved. Sale of the house is contingent upon the Water District being able to raise it to put in parking. The neighbors were polled, and the VNA has not taken an official position.
- **CAP Grant news discussion** (All): the grant "Memo of Understanding" says that "you will need to submit a revised budget based on the actual award amount by July 16th" (!). Do we want to ask for more money (yes, but they do not have any additional money).
- **UNSCC update** (Tina): Covered in old Business.

6. Adjourn:

Reminders:

Upcoming meetings/events:

1. Critical Mass: August 17, 5:00 PM
2. VNA Board meeting Tuesday August 12 7:00 Kevin/Randy's house
3. VNA general meeting August 28th (Confirm with Joyce at the Bank)