



Board of Directors Agenda August 2, 2010

Call to Order: 7:00

Director	Office	Present	Absent
Tina Morrill	President	✓	
Joan Giampaolo	Vice President	✓	
Kevin Kelley	Secretary	✓	
Randy Saldinger	Treasurer	✓	
Chris Shay	At Large		✓

Approval of Minutes

- ▶ The minutes from the April 19, 2010 Board meeting were approved. Randy moved to approve Minutes, Tina seconded. Motion passes

Treasurer's Report

- ▶ The Treasurer's Report for the period ending June 30, 2010 was approved.
- ▶ Report totals are as of the day that the grant terminated.
- ▶ Donations for the year are \$1100 so far.
- ▶ \$633 were spent on Barbecue; everything was covered by the Grant except for the caps and the contest prizes.
- ▶ Expenses are under donations, so we are running a surplus.
- ▶ 170 hours of volunteer time = \$3300 in CAP grant leverage.
- ▶ ACTION ITEM: Randy to encapsulate Volunteer Hours for the Vendome Voice.
- ▶ Tina moves to approve the report, Kevin seconds Motion passes.

Old Business

Item	Who	Status
<p>Traffic Calming</p> <ul style="list-style-type: none"> ▶ The VNA continues pushing for a stop sign on North San Pedro and Rankin. ▶ There was a radar trailer on Hobson to try to discourage people from speeding. ▶ ACTION: Tina to set a new meeting with the Traffic Committee to discuss how to get a new stop sign on Rankin and North San Pedro. ▶ Traffic committee met in November 2009, will contact Sam Liccardo's office to arrange a meeting with DOT to coordinate. ▶ Sam Liccardo's office talked to the new DOT Director Hans Larsen about our issues. ▶ We will have a "Critical Mass" on Wednesday. ▶ Tina suggests that the Traffic Calming Committee goes to the Traffic Appeals Committee meeting at the City in August. 	Tina	Ongoing
<p>Dog Park Mural</p> <ul style="list-style-type: none"> ▶ The Mural went up a few years ago, and it is dirty now. Barbara Goldstein (Director of Office of Cultural Affairs) was in charge of the original project. ▶ MOTION: Kevin moves that we explore to see how to replace it. Motion passes. ▶ ACTION: Tina to talk to Barbara about replacing the mural. ▶ ACTION: Kevin to find out if we can use Grant money to clean the mural -- the short answer is NO. ▶ ACTION: Chris to get quotes to have it cleaned. ▶ Chris got a bid \$100 to low pressure wash. ▶ MOTION: Kevin moves we do not do anything about cleaning it - Randy seconded. Motion passes. ▶ ACTION: Tina to give Joan contact info for Barbara Goldstein. Tina contacted Barbara August 2. 	Joan, Tina	Ongoing

Item	Who	Status
<p>Barbecue:</p> <ul style="list-style-type: none"> ▶ Kevin wants to start the committee meetings in January, to start collecting donations from local businesses. <p>Kevin set up a database/project plan to track:</p> <ul style="list-style-type: none"> ▶ items we need to report for the grant ▶ leftover supplies (and location), ▶ contact information for committee members ▶ tasks and to whom they are assigned ▶ suggestions for improvement from last year ▶ Motion: Kevin moves to buy hats for the BBQ committee. Chris moves, Tina seconds. ▶ CLOSE 	Kevin	Ongoing
<p>Email Response Time</p> <ul style="list-style-type: none"> ▶ What is a good response time for the Board? ▶ Can we commit to respond within a week of receiving email. ▶ Silence=Consent, if you do not respond, other actions may be taken. ▶ CLOSE 	Tina	Ongoing
<p>Dumpster Day</p> <ul style="list-style-type: none"> ▶ Tina got some quotes; \$450 each; would need 4 dumpsters; \$100 to have an attendant to ensure contraband is not put in the dumpsters. ▶ MOTION: Tina moves that we reallocate \$200 from the CAP grant (yard sale) and \$300 (Vendome Voice) and move it to the Dumpsters. Chris seconds. Motions Passes ▶ ACTION: Tina to file the grant change request. ▶ CLOSE 	Tina	Ongoing

Item	Who	Status
<p>Ryland Pool</p> <ul style="list-style-type: none"> ▶ The City voted to shutter all the pools except for two. ▶ The City is looking for outside parties to run the remaining pools. ▶ Friends of Ryland Pool raised money to try to keep it open. ▶ Hours will be extended into September 2010. ▶ CLOSE 	Tina	
<p>Cirque Wrap-up and postmortem</p> <ul style="list-style-type: none"> ▶ Everyone send an email to the BOD to do a postmortem on what worked well and what did not. ▶ Ticket drawing was abysmal. ▶ We voted to not accept tickets next time they are in town. ▶ There is no accountability, OCA did not live up to any of their promises. ▶ ACTION: Tina and Kevin to document the broken promises from OCA. 	Kevin	ongoing
<p>Traffic Islands</p> <ul style="list-style-type: none"> ▶ There is a rumor that all the medians are going to be de-landscaped to save some money. Tina is investigating. ▶ We have 10 islands to adopt. Tina proposes that we get businesses to sponsor the islands. Randy asks if the businesses will be allowed to put up signs, hopefully not. Tina says no. ▶ ACTION: Tina to write draft letter to businesses. ▶ Someone from the DOT sent an email and then recalled it. Worried about civilians working in the islands with traffic around them. 	Tina	

New Business

Item	Raised by
<p>Pumpkin Patch Kids</p> <ul style="list-style-type: none"> ▶ 2010 Budget ▶ Tina proposes a budget of \$200 ▶ Fliers \$35 ▶ Supplies \$75 ▶ Pumpkins \$40 ▶ Juice, Cookies \$50 ▶ Randy moves to approve, Joan seconds, motion passes 	Tina
<p>e-Waste Recycling Fundraiser</p> <ul style="list-style-type: none"> ▶ This organization does all the logistics, provides volunteers. ▶ They provide a dumpster-like think, write up receipts; they then sell-recycle it and split the proceeds. ▶ Where would we do it: Ryland Park's parking lot or California Bank and Trust. ▶ ACTION: Joan to find out their requirements. ▶ ACTION: Joan to check with Joyce at the bank. 	Joan

Adjournment: 8:00

Reminders:

- ▶ VNA quarterly meetings: Thursdays 6:00 - 7:30 Feb. 11, April 29, Aug. 12, Nov. 4
- ▶ Ryland Park Gardening Day schedule 9 - 11 AM Feb 21, May 16, August 8, Nov. 7 (Daffodil Day)
- ▶ Vendome Voice publishing schedule - Tina to work with Randy and Kevin on writing deadlines.
- ▶ Pumpkin Patch Kids: 10 - 12 October Sunday 31