

Vendome



NEIGHBORHOOD ASSOCIATION

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

September 19, 2008

1. Call to order: 7:30
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano		x
Randy Saldinger	x	
Kevin Kelley	x	

3. Approval of Minutes from August 12 meeting - approved.
4. Treasurer's Report -- approved.

Old business

Topic	Who	Status
Ryland Pool Website <ul style="list-style-type: none">• Add a slide show of the pictures• Verbiage for the fundraising page?• Grand Opening page - pictures	Randy, Tina	In progress
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. <ul style="list-style-type: none">• Put it on line, and let people tell us if they want it on paper.• Randy moves to do one last paper edition distributed through the block captain - and make announce that neighbors can contact us for a paper copy -- the motion passes.	Kevin	Done

Topic	Who	Status
<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>Tina heard back from Winnie - Long list of rules and regulations.</p>	Tina	outstanding
Signature Card: need to get Randy on it now...	Tina, Randy	outstanding
<p>Holiday Potluck Status - December 6 - \$125 deposit up front, \$125 due closer to the event (\$250 will be refunded). Hourly staff cost will be out of pocket.</p> <p>Tina wrote a \$168 check - deposit (includes half of the estimated labor cost)</p> <p>Survey results: 11 people said they would not attend, 14 people said they would.</p> <p>Tina moves we cancel this event and get our money back.</p> <p>Motion passes.</p>	Brad	Done
<p>CAP Grant discussion: Education opportunities!</p> <p>Tina will forward an email from the Neighborhood Development Center to the board, and we need to sign up.</p>	Kevin/All	outstanding

New Business

5. Agenda topics

- BOD members resigning - need a new member-at-large, VP
 - Let's put it in the last news letter
- October Pumpkin Patch Kidz - October 26
 - Caroline to reach out for donations
 - Estimate 25 - 30 kiddies
- Last 2008 Garden Work Day/Daffodil planting
 - When is the next daffodil

- We can feed'em lunch? yes
- Last 2008 meeting (VNA and VNA BOD) Speakers at VNA?
 - Have someone from the Bank talk about finances?
- Ryland Pool Update
 - Tina met with the Rotarians
 - They will kick in \$20k - they like the priorities: 1) tiles, 2) plaque/name addition, 3) archway.
 - Neighborhood and Friends of Ryland Pool will have final approval of the Archway design.
 - The Historical Commission is concerned about the quality of the replica tiles. Tina is working on it.
- BRICC Award Request
 - Announcement is during the UNSCC conference - Oct 11, 8 to 1. The award is \$1000.
 - The Award committee called Tina and asked some questions.

6. Adjourn: 8:20

Reminders:

Upcoming meetings/events:

1. Pumpkin Patch Kidz: Sunday October 26th. Special guest - Sam Liccardo