

Vendome



NEIGHBORHOOD ASSOCIATION

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

January 4, 2008

1. Call to order
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano	x	
Kevin Kelley	x	
Daljeet Sandhu	x	
Theresa Sandhu	x	

3. Approval of Minutes from last meeting - passes
4. Agenda topics
 - Don Gagliardi's presentation
 - UNSCC.org
5. Old business

What	Who	Outcome
Get extra key to Ryland Park reader board – for one other VNA BOD member	Tina	Outstanding
Rotary Club to sponsor tile restoration at Pool Date not set. Tina needs to put together a project plan. Tina to be on January Rotary agenda in January	Tina	In Progress
Vendome Goal Setting Session: Saturday Jan. 5 10AM - 3PM	Everyone	Done
CAP Grants investigations - to get funding for the newsletter -- Due in January. CAP grant people will be back in touch.	Kevin	Outstanding
Guru's Market: there is some concerns about gang merchandise being sold. We want to get the City to be aware of this.	Tina	What is the action?

What	Who	Outcome
December Newsletter Topics: <ul style="list-style-type: none"> • “Sam’s corner,” • Block Captains, • Holiday Tree announcement, • Cirque, Pool Update, • Calendar Dates for Quarterly meetings, • Garden Workdays, • Tree Planting, • Killing off the Dog Park beautification 	Tina, Kevin	Done
Cirque - sign up for tickets starting January 2 at 12 noon through January 6. Can use email, too. You can request up to 4 tickets. Civic Center Lot is not going to be used.	Tina, Brad	Done
Terry will look into the details of corporation and 501c3 status and report back.	Terry	
UNSCC.org - Tina will talk to Ken P. -- We will vote in February.	Tina	

6. New Business

- Don Gagliardi’s presentation
- UNSCC.org - Tina will talk to Ken P. -- We will vote in February.
- Tree Planting - only one person signed up.
- June BBQ - Caroline
- Pumpkin Patch - Tina
- Spring Cleaning/Flea Market - Terry will lead
- Holiday Potluck - Brad
- Safety Committee - New Committee -- Daljeet

7. Adjourn

Reminders:

Upcoming meetings/events:

- Next meeting is Monday Feb. 11, 7 PM at Terry and Daljeet’s house.
- Calendar Y2008: quarterly events (maybe something around the daffodil season); artwork in the dog park; selling space in the newsletter; BOD Meetings second Monday at 7PM; garden work days; BBQ Saturday June 14; Pumpkin Patch in Sunday October 26th; Holiday Potluck Friday December 5 (Brad wants to be Santa Clause) - location TBD; Spring Cleaning (Garage Sale) 19 April; Tree Planting late January