

# Vendome



## NEIGHBORHOOD ASSOCIATION

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P.O. Box 90398  
SAN JOSÉ, CALIFORNIA 95109  
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## Board of Directors Agenda January 17, 2011

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### Call to Order: 7:00

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

### Approval of Minutes

- ▶ The minutes from the October 25, 2010 Board meeting were approved. Randy moves to approve the minutes, Joan seconds.

### Treasurer's Report

- ▶ The Treasurer's Report for the period ending December 31, 2010 was approved. Kevin moves to approve, Joan seconds.
- ▶ Tina came in under budget on Pumpkin Patch Kids.

## Old Business

Item	Who	Status
<p>Traffic Islands</p> <ul style="list-style-type: none"> <li>▶ There is a rumor that all the medians are going to be de-landscaped to save some money. Tina is investigating.</li> <li>▶ 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.</li> <li>▶ ACTION: Tina to write draft letter to businesses.</li> <li>▶ Someone from the DOT sent an email and then recalled it. Worried about civilians working in the islands with traffic around them.</li> <li>▶ Tina met with DOT reps and Eric Schoneaur - they will keep the water on and maintained to the level that it has traditionally been maintained.</li> <li>▶ Tina priced out Society Garlic - \$38 for the Clayton Islands. Kevin says that Society Garlic can be divided and replanted. No Action.</li> <li>▶ CLOSE</li> </ul>	Tina	Ongoing
<p>eWaste Recycling Fundraiser</p> <ul style="list-style-type: none"> <li>▶ This organization does all the logistics, provides volunteers.</li> <li>▶ They provide a dumpster-like thing, write up receipts; they then sell-recycle it and split the proceeds.</li> <li>▶ Where would we do it: Ryland Park's parking lot or California Bank and Trust.</li> <li>▶ ACTION: Joan to find out their requirements.</li> <li>▶ ACTION: Joan to check with Joyce at the bank.</li> <li>▶ The Bank will not let us use their property.</li> <li>▶ Business Center on First and Jackson (Maybe getting Losse Court blocked off?)</li> <li>▶ Joan will look into the Doctor's office at First and Clayton</li> <li>▶ Partner with Northside Neighborhood as a possibility. They might have more resources to host the recycling.</li> </ul>	Joan, Tina	Ongoing

Item	Who	Status
<p>Elections</p> <ul style="list-style-type: none"> <li>▶ No one nominated themselves at the General Meeting in November.</li> <li>▶ Chris Shay decided he was too busy with work-life to continue at the Member-at-Large and did not seek re-election.</li> <li>▶ Tina wanted to amend the by-laws to have two members at large.</li> <li>▶ ACTION: Joan will talk to Chuck on Clayton about joining the BOD.</li> </ul>	Everyone	Ongoing
<p>Neighborhood Survey</p> <ul style="list-style-type: none"> <li>▶ Tina proposes having a survey to the neighborhood to determine priorities.</li> <li>▶ Randy: expressed concern that a survey would be seen as offering to hold events for which we have no volunteers or funding identified.</li> <li>▶ We decided to not do a survey at this time. Defer to the new board.</li> <li>▶ CLOSE THIS ITEM: Unanimous agreement</li> </ul>	Everyone	

## New Business

Item	Raised by
<p>Set Calendar for 2011</p> <ul style="list-style-type: none"> <li>▶ Vendome Voice (with solicitation): April</li> <li>▶ VNA BOD Meetings Jan, April, July, Oct. Monday Nights</li> <li>▶ VNA General Meetings: February, May, Aug, Nov.</li> <li>▶ ACTION: Kevin to arrange February meeting with Joyce at Bank.</li> <li>▶ Ryland Park Gardening Days: Sunday Feb 20, Sunday May 22, Sunday Aug 14, Sunday October 23</li> <li>▶ Neighborhood Cleanup: April 16, June 5, October 8</li> <li>▶ Barbecue: June 25</li> <li>▶ PPK: Sunday Oct. 30</li> </ul>	Kevin

Item	Raised by
<p>Set Budget for 2011</p> <ul style="list-style-type: none"> <li>▶ Joan proposes we set a <i>funding target</i> of \$800; Kevin seconds; Passes unanimously.</li> <li>▶ Fundraising: Vendome Voice, BBQ Raffle and Silent Auction, PPK donation bucket</li> <li>▶ Barbecue budget \$380</li> <li>▶ Pumpkin Patch Kids: \$150</li> <li>▶ Vendome Voice Printing (and donation solicitations): \$180 We need some articles for the VV printed edition.</li> <li>▶ Meeting fliers \$30: are very cost-ineffective; Randy proposes that we do one last flier and announce that we will stop them and ask people to let us know if they depend on the fliers.</li> <li>▶ Action: Randy to prepare an official budget.</li> </ul>	Randy
<p>Duties of the VNA President</p> <ul style="list-style-type: none"> <li>▶ Tina's Spreadsheet -- See updated spreadsheet for assignments and responsibilities.</li> </ul>	Randy

**Adjournment: 8:10**

**Reminders:**

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