

Vendome



NEIGHBORHOOD ASSOCIATION

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

1. Call to order
2. Roll call

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

3. Approval of Minutes from last meeting – Thank you Brad! -- Approved
4. Agenda topics
 - Key Transfer (Tina) - Tina gave the keys to Terry
 - Cap Grant (Kevin)
 - Garbage Cans (Tina):
 - 501(3)C Status (Terry)
 - Neighborhood Flea Market (Terry)
 - Ad space in Vendome Voice (Tina)
 - BBQ (Kevin)
 - Easter Egg Hunt (Tina)
5. Old business

What	Who	Outcome
Pursue Rotary Club Grant for pool restoration	Tina	Outstanding
Cap Grant	Kevin	Outstanding
Get extra key to Ryland Park reader board – for one other VNA BOD member	Terry	Outstanding
Guru's Market - City attorney says there is nothing we can do; they can sell whatever gang colored stuff they want. There may be a case to crack down on knives.	Tina	Outstanding

What	Who	Outcome
Cirque Parking -- the traffic people have failed to put a sign on N. San Pedro from George to Taylor. Tina has been taking pictures and sending emails. Fauna has been looking for solutions... people have been putting out garbage cans, A-frame signs... Should we look into Permit Parking?	Tina	Outstanding
Joining UNSCC, 501(c)3 status - Tina to print out forms and have us sign them.	Terry	Outstanding
Bank Signature Card - need to update it to include Terry	Terry	Outstanding

6. New Business

- Garbage Cans: Lea from the City has been contacted. We want permanent garbage cans in various locations: Guru's, Citibank, Sarah's, Empire Alley.
- Flea Market: what are the costs associated with the advertising, dealines, etc: PennySaver ad rates, and the San Jose Merc news
- Ad space in Vendome Voice: northside newsletter charges \$30 for business card sized ads. Linda Boyd is a possible ad buyer.
- Easter Egg: expecting 30 kids, 30 dozen plastic eggs (\$30); candy \$25; prizes \$25; arts and crafts \$100; Food and Bev. \$200: Let's counter with \$100 + fliers
- 501(c)3 Status: We want to look into this in parallel with UNSCC. Association bylaws, past financial statements.
- Neighborhood Flea Market: Terry will lead and follow-up with other Neighborhood Associations. We will charge \$10 per space either at Ryland Park or a set location. If we just do it as a neighborhood and have people us their yards we will ask for a \$10 donation for advertising and Neighborhood Association support.
- Barry Swenson Developer wants to meet with the neighborhood regarding his property on Filomena Street. Date to be determined. The effect on the character of the neighborhood is something we need to be aware of.

7. Adjourn

Reminders:

Next Vendome Board of Directors Meeting: April 14, 2008: Kevin's

Upcoming meetings/events:

1. May 12 - BOD
2. June 9 - BOD
3. Garage Sale April 19th
4. Egg Hunt March 22
5. Council Budget meeting: March 18, 7:00 PM City Hall Council Chambers
6. March 12 - Saint James Historic District to talk about