



NEIGHBORHOOD ASSOCIATION

P.O. Box 90398
SAN JOSÉ, CALIFORNIA 95109
WWW.VENDOME.ORG

Board of Directors Meeting Minutes May 7, 2009

1. Call to Order: 7:40

| Director | Office | Present | Absent |
|-----------------|----------------|---------|--------|
| Tina Morrill | President | ✓ | |
| Joan Giampaolo | Vice President | ✓ | |
| Kevin Kelley | Secretary | ✓ | |
| Randy Saldinger | Treasurer | ✓ | |

2. Approval of Minutes

- ▶ The minutes from the April 7, 2009 Board meeting were approved

3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending May 4, 2009 was approved.
- ▶ \$220 in donations received!

4. Old Business

| Item | 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> <p>Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.</p> <ul style="list-style-type: none"> ▶ Tina contacted DOT - they have not gotten back | Tina | Open |
| <p>Signature Card</p> <ul style="list-style-type: none"> ▶ Need to add Randy and Joan, remove Brad and Terry ▶ All the paperwork is done, is submitted to the bank. | Tina | Done |
| <p>Pellier Park</p> <ul style="list-style-type: none"> ▶ Tina found documents showing an agreement with Barry Swenson, a schematic - and Contacted Parks Department to ask about status. ▶ Tina talked to Sam Liccardo's office ▶ PACSJ is also involved in the Pellier Park effort. ▶ Tina met with Ragan & Matt Kano (separately)- the City is stalling on this, because they want to use it as a staging area for when they "straighten" Julian St. ▶ Tina proposes we write a letter to Albert Balagso (Director of Parks) to request that they act on it. All the board to sign it. ▶ Tina will write the draft by this weekend April 12, everyone to comment ▶ Copies to Sam Liccardo, PACSJ. | Tina | Done |
| <p>Cirque de Soleil</p> <ul style="list-style-type: none"> ▶ Probably will come to SJ this fall/winter 2009-2010. ▶ Tina moves that the Vendome Neighborhood Association ask the City to find another location for the circus. ▶ Randy moves that we discuss this at the next Quarterly Meeting. -- passes. ▶ Randy to post the flier on the website. | Tina | Done |

| Item | Who | Status |
|--|-------|---------|
| Fundraising Status <ul style="list-style-type: none"> ▶ We raised \$220. ▶ Tina wants to send out a thank you note to the email list. ▶ <i>The Treasurer to send a note out the email list...</i> | Randy | Ongoing |
| Cap grant update (previous cycle 23) <ul style="list-style-type: none"> ▶ Kevin to send them a note asking about status. ▶ We were funded for all the activities we requested, though we were not funded for all the money we asked for. ▶ We will not receive our check for cycle 23 until we submit our final report. | Kevin | Done |
| Vendome Voice <ul style="list-style-type: none"> ▶ The next Vendome Voice <i>content</i> is due in May. ▶ On track -- will be delivered to Kevin/Randy May 8. | Randy | New |
| Website <ul style="list-style-type: none"> ▶ The domain name is owned by David Pandori -- we need to ask David to give the domain to us and/or pay him for it this year. It is due for renewal in August. ▶ Randy to pay David in advance. | Randy | New |
| City-sponsored Dumpster Day <ul style="list-style-type: none"> ▶ Tina needs to confirm - date, locations. | Tina | New |

5. New Business

| Item | Raised by |
|--|-----------|
| Pellier Park Letter signing | Tina |
| Pumpkin Patch Kidz <ul style="list-style-type: none"> ▶ Tina was willing to coordinate this event, because the Yard Sale was cancelled. ▶ Tina to announce at the meeting. | Tina |
| Vendome Voice topics <ul style="list-style-type: none"> ▶ Any special topics to go into the Vendome Voice? - no | Tina |

| Item | Raised by |
|---|-----------|
| <p>Barbecue</p> <ul style="list-style-type: none"> ▶ Pool would cost about \$300 to open for a couple of hours. ▶ Can we spend any of the CAP money to open the pool? The Board voted to spend CAP grant money on the pool if it is allowed and if there is enough CAP grant money left over. ▶ Kevin proposes that we spend about \$100 for gifts for the BBQ volunteers to buy thank-you gifts. -- Approved. ▶ Joan wants to participate: she will contact J.Lohr for gifts; she will be our vote tally person. | Kevin |
| <p>Vendome Voice work flow</p> <ul style="list-style-type: none"> ▶ Tina to write ▶ Kevin & Randy to Edit ▶ Return to the BOD for approval ▶ Kevin & Randy to incorporate any additional edits ▶ Kevin & Randy to send out notice to the email list ▶ Kevin & Randy to print out some copies for the general meeting | Tina |

6. Adjournment: 8:30

7. Reminders

- ▶ Vendome Voice May 9 content date.
- ▶ Vendome Neighborhood Association Quarterly Meeting: Thursday, May 14th from 6:30 PM to 8:00 PM
- ▶ Ryland Park Gardening Day: Sunday May 17
- ▶ Vendome Neighborhood Barbecue: June 20
- ▶ City-sponsored Dumpster Days: August 15