

Vendome



NEIGHBORHOOD ASSOCIATION

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

May 12, 2008

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 – passed

Old business

Pursue Rotary Club Grant for pool restoration	Tina	Outstanding meeting 05/13/2008
Garbage Cans: Lea from the City has been contacted. We want permanent garbage cans in various locations: Guru's, Citibank, Sarah's.	Tina	Outstanding
Joining UNSCC, 501(c)3 status - Tina to print out forms and have us sign them. Discussion to continue via email.	Terry	We voted to join 5-12-08

Bank Signature Card - need to update it to include Terry	Terry	done
Treasurer Report - Terry to email:	Terry	Submitted at the meeting 05/12/08

4. Agenda topics

- funding proposal: Ryland Pool grand re-opening. Tina moves to accept the proposal as written. Discussion. Kevin distributed a financial breakdown of what this means to the VNA as proposed. Donations from city \$200, donated photographer skills, graphics donated by Randy and Kevin, etc. Terry: volunteers to collect money (\$1) to have the ice cream; would the vendor be upset. Terry proposes we fund \$200, Kevin seconds. The motion passes. Note: City would like some volunteer labor to paint the structures.
- Treasurers report: recapped from January 2008. There is a discrepancy of \$182.72 Terry and/or Tina needs to meet with Brad to do a formal handover and resolve the problem.
- UNSCC: To join or not to join - Kevin moves that we join, Terry seconds - motion passes. \$200 to join.
- CAP grant update (if any) - we are funded -- but we don't know which projects or how much we were granted. (verbal confirmation from the CAP people -- Tina called)
- Cirque de soleil recap meeting - everyone likes the cirque, but they are not a good neighbor. The people impacted could not get tickets, and it was unfair to them.
- Spring Clean event follow-up - We had 13 participants. Feedback from the survey indicated that signage was poor, though overall everyone was happy with the event. There was no desire to centrally locate in Ryland Park. For next year, we need to check out competing events -- there was a Sunnyvale yard sale.
- Project update: June Barbeque -- Let's sell raffle tickets.
- Changing August meeting date - Joyce from bank is on vacation. Aug 28th? passes.

5. Adjourn: 7:02 PM

Reminders:

Next Vendome Board of Directors Meeting:

Upcoming meetings/events:

1. May 15 - VNA meeting
2. June 9 - BOD
3. VNA August 28th