

Vendome



# NEIGHBORHOOD ASSOCIATION

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

## Board of Directors Meeting Minutes June 4, 2009

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### 1. Call to Order: 7:35

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 May 7, 2009 Board meeting were approved

### 3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending June 1 was approved.

#### 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>Similar issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.</p> <ul style="list-style-type: none"> <li>▶ Tina contacted DOT - they have not gotten back</li> <li>▶ Tina will find another contact</li> </ul>	Tina	Open
<p>Fundraising Status</p> <ul style="list-style-type: none"> <li>▶ We raised \$290 from the Vendome Voice solicitation.</li> <li>▶ Tina proposes to send out a thank you note to the email list. Randy amended the proposal for the Treasurer to send the Thank You note.</li> <li>▶ <i>The Treasurer to send a note out the email list...</i></li> </ul>	Randy	Ongoing
<p>Website</p> <ul style="list-style-type: none"> <li>▶ 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.</li> <li>▶ Randy proposed to pay David in advance - passes.</li> </ul>	Randy	Ongoing
<p>City-sponsored Dumpster Day</p> <ul style="list-style-type: none"> <li>▶ Tina needs to confirm - date, locations.</li> <li>▶ Tina to call the Dumpster Contact June 5.</li> <li>▶ Tina will send an email to the list once the details are confirmed</li> <li>▶ Randy proposes that we consider sending a flier out for it (combining with our normal meeting flier)</li> </ul>	Tina	Ongoing

Item	Who	Status
<p>Barbecue</p> <ul style="list-style-type: none"> <li>▶ Pool would cost about \$300 to open for a couple of hours.</li> <li>▶ 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.</li> <li>▶ Kevin proposes that we spend about \$100 for gifts for the BBQ volunteers to buy thank-you gifts. -- Approved.</li> <li>▶ Joan wants to participate: she will contact J.Lohr for gifts; she will be our vote tally person. -- Have not yet heard back.</li> </ul>	Kevin	Ongoing
<p>Signature Card</p> <ul style="list-style-type: none"> <li>▶ Need to add Randy and Joan, remove Brad and Terry</li> <li>▶ All the paperwork is done, is submitted to the bank.</li> </ul>	Tina	Ongoing

## 6. New Business

Item	Raised by
<p>Pellier Park - news</p> <ul style="list-style-type: none"> <li>▶ Sam Liccardo replied to Tina's letter</li> </ul>	Tina
<p>Graffiti 'n' Grub - July 11</p> <ul style="list-style-type: none"> <li>▶ Neighbor Elizabeth on Jefferson Square is working with Tina to organize a neighborhood cleanup.</li> <li>▶ Sam Liccardo's office will support the effort with training and food.</li> </ul>	Tina
<p>Rotary Ryland Pool</p> <ul style="list-style-type: none"> <li>▶ Friends of Ryland Pool is going to buy banners announcing the Aquatic Season and sign-ups for swim lessons.</li> <li>▶ Tile work has started - they will chip out the tiles (maybe some will be saved?)</li> <li>▶ Friends of Ryland Pool working on the Commemorative Plaque.</li> </ul>	Tina

## **7. Adjournment: 8:23**

## **8. Reminders**

- ▶ Vendome Neighborhood Barbecue: June 20
- ▶ Vendome Board of Director's Meeting July 2
- ▶ Vendome Voice content due August 7
- ▶ Garden Work Day August 9
- ▶ Vendome General Meeting August 13
- ▶ City-sponsored Dumpster Days: August 15