

Vendome



NEIGHBORHOOD ASSOCIATION

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

Board of Directors Meeting Minutes July 1, 2009

1. Call to Order: 7:42

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 June 7, 2009 Board meeting were approved

3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending June 30 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> <ul style="list-style-type: none"> ▶ Tina heard back from Winnie - Long list of rules and regulations. ▶ Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors. ▶ Tina contacted DOT - they have not gotten back ▶ Tina will find another contact ▶ Another neighbor has expressed an interest in permit parking on George. 	Tina	Open
<p>Fundraising Status</p> <ul style="list-style-type: none"> ▶ We raised \$290. ▶ Tina wants to send out a thank you note to the email list. ▶ The Treasurer to send a note out the email list by the August BOD meeting. 	Randy	Ongoing
<p>Website</p> <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 sent David a check to pay for 2-year renewal. ▶ Has David paid for the domain? 	Randy	Completed
<p>City-sponsored Dumpster Day August 15</p> <ul style="list-style-type: none"> ▶ Tina to confirm - locations are not confirmed ▶ Tina to call the Dumpster Contact ▶ Tina will send an email to the list once the details are confirmed. ▶ Randy proposes that we consider sending a flier out for it (combining with our normal meeting flier) -- Approved 	Tina	Ongoing
<p>Barbecue</p> <ul style="list-style-type: none"> ▶ Concluded successfully 	Kevin	Completed

Item	Who	Status
Signature Card ▶ Need to add Randy and Joan, remove Brad and Terry ▶ All the paperwork is done, is submitted to the bank.	Tina	Completed
Pellier Park - news ▶ Sam Liccardo replied to Tina's letter. ▶ The BOD wants to add the detail about Barry Swenson paying for the park to Tina's reply to Sam Liccardo. ▶ Meeting on July 13th 7:30 at the St. James Historic Neighborhood meeting (at the St. James Senior Center). Sam Liccardo will be there. Please promote this meeting.	Tina	Ongoing
Graffiti 'n' Grub - July 11 ▶ Elizabeth on Jefferson Square is working with Tina to organize a neighborhood cleanup. ▶ Sam Liccardo's office will support the effort with training and food. ▶ Tina to distribute fliers to the block captains. ▶ Meet at Ryland Park 9:30 AM. Lunch to follow.	Tina	Ongoing
Rotary Ryland Pool ▶ Friends of Ryland Pool bought banners announcing the Aquatic Season and sign-ups for swim lessons ▶ Tile work is done. All the tiles were chipped out whole! The damaged tiles are in Tina's garage. ▶ Friends of Ryland Pool working on the Commemorative Plaque. Votes are in, a design was chosen. ▶ The Friends voted to have extended hours. Lorraine is handling the fundraising to have the pool open for the 4th of July. ▶ The Friends voted to have extended hours for the rest of the Saturdays that the pool is open this season. ▶ Sept. 26 Celebration of Pool Project Completion.	Tina	Ongoing

5. New Business

Item	Raised by
CAP Grant Cycle 23 Allocations (See below for a break-out)	Kevin
Neighborhood traffic calming efforts <ul style="list-style-type: none"> ▶ Pushing for a stop sign on North San Pedro and Rankin. ▶ There was a radar trailer on Hobson to try to discourage people from speeding. 	Tina
4th of July in Ryland Park <ul style="list-style-type: none"> ▶ The pool will be open. ▶ Families are invited to picnic (on their own). 	Tina

Break-out for the CAP Grant Cycle 23 Allocations

Summer BBQ	600	27%
Vendome Voice	461	21%
Fliers	150	7%
Dumpster Day	600	27%
Yard Sale	200	9%
Pumpkin Patch	200	9%
Event Insurance	0	0%
	2211	

6. Adjournment: 8:50 PM

7. Reminders

- ▶ Graffetti and Grub July 11
- ▶ Pellier Park Meeting July 13
- ▶ Vendome Board Meeting August 6, 7:30 PM at Roy's Station Coffee & Tea
- ▶ Vendome Voice content due August 7
- ▶ Ryland Gardening Day August 9
- ▶ Vendome General Meeting August 13
- ▶ City-sponsored Dumpster Days: August 15