

# Vendome



## NEIGHBORHOOD ASSOCIATION

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

August 12, 2008

1. Call to order: 7:30
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano		x
Randy Saldinger	x	
Kevin Kelley	x	

3. Approval of Minutes from July 14 meeting - Minutes approved as corrected.
4. Treasurer's Report -- See attached. Treasurer's report approved.

### Old business

Topic	Who	Status
<b>Approval of the May 12 minutes</b> Tina reserves right to review and update - any changes or corrections, Tina?	Tina	Done
<b>UNSCC</b> Writing check and filling out the forms 07/14/08. Was this done?	Tina	Done
<b>New Neighbor packets</b> - Add a graphic to the packet?	<Action: Randy and Kevin>	Done

Topic	Who	Status
<p><b>Cost cutting/fund raising:</b> Cut the flyers? Cut the newsletter? Kevin moves to table this proposal until next meeting when we might know how the CAP grant funding goes. Passes.</p> <p>Randy: We need to raise this at the next general meeting - we need to give people a chance to opt in to keep getting it. What is a good way to communicate that we can afford.</p> <p>Tina: Annual Household donations? Fundraising activities (like the raffle - need to make sure we have good raffle prizes)</p> <p>Vendome Café Press store update (Randy) - \$24.</p> <p><b>Fundraising:</b> Time to bring Caroline into the mix.</p>	Kevin	Bring it up as a topic at the General Meeting on August 28th.
<p><b>Permit parking issue:</b> 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>	Tina	outstanding
<p><b>Signature Card:</b> need to get Randy on it now...</p>	Tina, Randy	outstanding

Topic	Who	Status
<p><b>Holiday Potluck Status - December 6 -</b> \$125 deposit up front, \$125 due closer to the event (\$250 will be refunded). Hourly staff cost will be out of pocket.</p> <p>Tina wrote a \$168 check - deposit (includes half of the estimated labor cost)</p>	Brad	Done
<p><b>CAP Grant discussion:</b> Education opportunities! We have to take a minimum of 4 classes from the list:</p> <ul style="list-style-type: none"> <li>• Business side of Neighborhood Associations</li> <li>• Smart Streets</li> <li>• Community Cafe</li> <li>• End-of-Year Report Writing Training - Mandatory (<b>Randy</b>)</li> <li>• Working with your Neighboring Neighborhood Associations</li> <li>• Conflict can be Resolved! - Parts 1 and 2</li> <li>• Working with your Elected Officials/ City Staff</li> <li>• Home and Family Disaster Preparedness (<b>Tina</b>)</li> <li>• Hosting a Dumpster Day</li> <li>• Website Development - Beginning &amp; Intermediate</li> <li>• Fundraising for your Organization (<b>Kevin</b>)</li> <li>• Running a Successful Community Event (<b>Tina took it</b>)</li> <li>• Community Photography</li> <li>• Youth Intervention</li> <li>• Developing Community Outreach</li> <li>• Mid-Year Report Writing Training - Mandatory (<b>Randy</b>)</li> </ul>	Kevin/All	Done

Topic	Who	Status
<p><b>Update House on 668 N. San Pedro</b>  Randy created an online petition at the urging of David Pandori. Who has the wording for the petition?</p>	Tina, Randy	Pending response from David

**New Business**

5. Agenda topics

- Aug VNA meeting/flier distribution - Need an agenda - need to give to block captains by August 18.
  - Guest Speaker: Megan’s Law speaker
  - Updates on activities: Pumpkins, Holiday Party
  - Discussion on fundraising, communications
  - Treasurer’s Report
  - Announce board positions open, voting at the December potluck
- Signature card re-signing - see Old Business
- BOD members resigning - need a new member-at-large
- BOD re-elections: President up for re-election
- Website addition: Ryland Pool

6. Adjourn: 8:30

**Reminders:**

Upcoming meetings/events:

1. VNA general meeting August 28th (Confirm with Joyce at the Bank)
2. BOD: September 8
3. Pumpkin Patch Kidz: Sunday October 26th. Special guest - Sam Liccardo