

# Vendome



## NEIGHBORHOOD ASSOCIATION

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

September 19, 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 August 12 meeting - approved.
4. Treasurer's Report -- approved.

### Old business

Topic	Who	Status
Ryland Pool Website <ul style="list-style-type: none"><li>• Add a slide show of the pictures</li><li>• Verbiage for the fundraising page?</li><li>• Grand Opening page - pictures</li></ul>	Randy, Tina	In progress
Cost cutting/fund raising: 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. <ul style="list-style-type: none"><li>• Put it on line, and let people tell us if they want it on paper.</li><li>• Randy moves to do one last paper edition distributed through the block captain - and make announce that neighbors can contact us for a paper copy -- the motion passes.</li></ul>	Kevin	Done

Topic	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>	Tina	outstanding
Signature Card: need to get Randy on it now...	Tina, Randy	outstanding
<p>Holiday Potluck Status - December 6 - \$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> <p>Survey results: 11 people said they would not attend, 14 people said they would.</p> <p>Tina moves we cancel this event and get our money back.</p> <p>Motion passes.</p>	Brad	Done
<p>CAP Grant discussion: Education opportunities!</p> <p>Tina will forward an email from the Neighborhood Development Center to the board, and we need to sign up.</p>	Kevin/All	outstanding

## New Business

### 5. Agenda topics

- BOD members resigning - need a new member-at-large, VP
  - Let's put it in the last news letter
- October Pumpkin Patch Kidz - October 26
  - Caroline to reach out for donations
  - Estimate 25 - 30 kiddies
- Last 2008 Garden Work Day/Daffodil planting
  - When is the next daffodil

- We can feed'em lunch? yes
- Last 2008 meeting (VNA and VNA BOD) Speakers at VNA?
  - Have someone from the Bank talk about finances?
- Ryland Pool Update
  - Tina met with the Rotarians
  - They will kick in \$20k - they like the priorities: 1) tiles, 2) plaque/name addition, 3) archway.
  - Neighborhood and Friends of Ryland Pool will have final approval of the Archway design.
  - The Historical Commission is concerned about the quality of the replica tiles. Tina is working on it.
- BRICC Award Request
  - Announcement is during the UNSCC conference - Oct 11, 8 to 1. The award is \$1000.
  - The Award committee called Tina and asked some questions.

6. Adjourn: 8:20

**Reminders:**

Upcoming meetings/events:

1. Pumpkin Patch Kidz: Sunday October 26th. Special guest - Sam Liccardo