

NOE VALLEY MERCHANTS & PROFESSIONALS ASSOCIATION

Rachel Swann, *President*
Nick Demopoulos, *Treasurer*
Anthony DeLaCruz, *Secretary*

NVMPA BOARD MEETING MINUTES

July 27, 2017 • 9:00 a.m.

Old Republic Title Company, 4045A 24th Street, San Francisco

Call to Order: A quorum being present, the meeting was called to order at 9:07AM.

Directors Present: V. Ruedrich, D. Sheehan-Meyer, C. Silva, R. Swann, D. Niemann, A. DeLaCruz, N. Demopoulos, C. Spiegel

Brief Introductions

Approval of Minutes Minutes from 5/25 meeting were presented. Motion made to approve the minutes as presented by C. Silva and seconded by D. Sheehan-Meyer. Motion carried and approved unanimously.

Treasurer's Report – Presented by N. Demopoulos. Unanimously approved by board.

OLD BUSINESS:

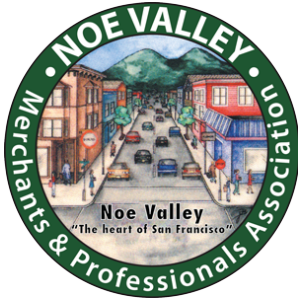
- OWED Grant Update
- New NMVPA Website – Engage the merchants to provide content for their respective pages
- Board Retreat – Ops team has an agenda, they will present to Executive Board in a few weeks, Aug 24th Executive Committee Meeting at Swann office

NEW BUSINESS:

- Charlie Speigal to compile database of vacant buildings
- SFCMDA delegate – D. Sheehan-Meyer stepping down; C. Silva to be appointed
- Marketing collateral, proofing, printing – Source local, Ops team to ping merchants if anyone is a local printer
- First Republic Bank – New location Jersey & Castro

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All NVMPA members are welcome and encouraged to attend board meetings.



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- NVMPA non-profit status – Has been retroactively been reinstated
- SF Travel Member upgrade – N. Demopolous, seconded by
 - Block Captain structuring
 - Support local business first
 - Savor space – Change of ownership
 - GoFundMe Page for ICA Work Study – Motion made to approve by D. Sheehan-Meyer, Seconded by D. Niemann. Unanimously approved. Request to add to Noe Valley Voice September issue
 - Justin Jones, Sup. Sheehy – Saturdays w/ Sheehy, Min Wage Increase, Legacy Businesses

Adjournment – Motion made to adjourn meeting at 10:19AM by D. Niemann, seconded by A. DeLaCruz . Motion carried at 10:19AM.