

NOE VALLEY MERCHANTS & PROFESSIONALS ASSOCIATION

Rachel Swann, *President*

Nick Demopoulos, *Treasurer*

Anthony DeLaCruz, *Secretary*

NVMPA BOARD MEETING MINUTES

September 28, 2017 • 9:00 a.m.

Noe's Nest, 1257 Guerrero St, San Francisco

Call to Order: A quorum being present, the meeting was called to order at 9:30AM.

Directors Present: R. Swann, B. Hoover, D. Sheehan-Meyer, A. DeLaCruz

Brief Introductions

Approval of Minutes

Minutes from 7/27 & 8/31 meeting were presented. Additionally, minutes from the Board Retreat on 8/28 were presented. Motion made to approve the minutes as presented by D. Sheehan-Meyer and seconded by S. Simon. Motion carried and approved unanimously.

Treasurer's Report – Presented by R. Swann on behalf N. Demopoulos. Motion made to approve by D. Sheehan-Meyer, Seconded by A. DeLaCruz. Unanimously approved by board.

OLD BUSINESS:

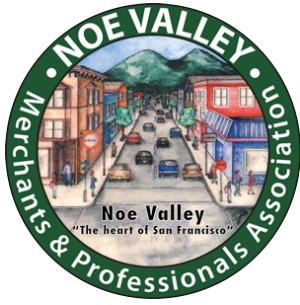
- Approval of Sterling Bank Debit Card; \$500 spending limit assigned to R. Swann
- Approval of printer costs (25%) at Swann Group office for NVMPA needs.
- NVMPA website update – Going LIVE with website Oct 1st; NVMPA.com
- Membership update – Every week in President's Letter
- OEWD Grant update – 50% progress of OEWD process

NEW BUSINESS:

- Reallocation of funds for OEWD Grant – Motion made to approve by D. Sheehan-Meyer, seconded by B. Hoover; unanimously approved by Board
- Recap of Merchant Walk with Mayor Lee was on Monday 9/25
- Spooktacular 2017

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



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- Timeline for new Noe Valley logo; rollout and implementation
- 2018 Noe Valley Guide
- 24 Holidays on 24th St – 24on24th.com, deadline is Nov. 3rd for materials submission
- Noe Valley Holiday Open House
- Noe Valley Holiday Wine Walk
- SFPD Capt. Griffin was present; share email on Workspace; addressing neighborhood issues and concerns; NVMPA Intern to follow SFPD Mission St station Twitter account
- “Coffee With A Cop” Wednesday, Oct 4th 9AM-11AM, La Boulangerie Noe Valley
- Tony LesCollett, Principal St. Phillip’s School, brought up any potential concerns that students might cause during Halloween event
- Sarah Simon, AirBnB, AirBnB Host Walk, Thursday 12/7

Adjournment – Motion made to adjourn meeting at 10:33AM by R. Swann, seconded by A. DeLaCruz. Motion carried at 10:33AM.