

# Noe Valley Merchants & Professionals Association

## Meeting Minutes – 11/30/16

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

Officers present: B. Roddick, L. Barajas, N. Demopoulos, B. Hoover, S. Ash, d. Sheehan Meyer, V. Ruedrich

Secretary's minutes: Minutes from meeting 10/26/16 were presented. A motion was made to approve the minutes by D. Sheehan-Meyer and seconded by B. Hoover motion carries and approved unanimously.

Treasure's Report: Treasures report to be presented in January

### Old/New Business:

- **Holiday Lights** – About 78 trees, windows or poles wired to date
- **Shop Small Saturday** – Great day, balloons distributed and lots of sales
- **Nominations committee** in January, Any member can nominate anyone in January to run. The January meeting will take place last Wednesday of the month. We have one person interested in the president position.
- **24 Holidays** – Postcards are in and everything is posted online that missed for postcard print.
- Ad in NV Voice, carolers set.
- Decorations to come down beginning of January.
- Hayride all set tell all your customers to ride hayride. A motion was made to authorize \$200 expense to pay for hayride worker was made by D. Sheehan Meyer and seconded by V. Ruedrich, motion carries and approved unanimously.
- **SF Travel** tourist dollars, Distribute of NV Guides, Macy's costs for membership to SF travel. A motion was made to pay \$750 fee to SF by B. Hoover and seconded by V. Ruedrich motion carries and approved unanimously. SF Travel has great locations to distribute the NV Guide our membership will include ad on website. Via Media to look into this for NVMPA to see what else they provide
- **Joel Panzer presented Parking for rental bikes** on Jersey Street. The city has designed these new plans without letting neighborhoods know about them and the outcome is that they are taking away parking for community. NVMPA assigned person to contact MTA person Maddix, at city planning department at 415-701-4605 to figure out when this will occur. A motion was made to designate B. Hoover be the contact person for this.
- **Via Media Grant Given to NVMPA by City** – The city granted a grant to NVMPA for \$15,000 to fund website, newsletter consulting, print and distribute of the guide. Requested amounts will go through invoicing to the city from Ron Willis, Via Media and fees will be directly deposited into account.

Adjournment: It was moved to adjourn the meeting by. B. Hoover and seconded by N. Demopoulos at 10:22 am.