



NOE VALLEY MERCHANTS & PROFESSIONALS ASSOCIATION

Rachel Swann, *President*

Nick Demopoulos, *Treasurer*

Anthony DeLaCruz, *Secretary*

NVMPA BOARD MEETING MINUTES

May 25th, 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: R. Swann, D. Sheehan-Meyer, A. DeLaCruz, N. Demopoulos, V. Ruedrich, C. Silva, C. Spiegel, R. Faustine

Brief Introductions

Approval of Minutes Minutes from 3/30 meeting were presented. Motion made to approve the minutes as presented by D. Sheehan-Meyer and seconded by C. Silva. Motion carried and approved unanimously.

Treasurer's Report – Will be provided to R. Swann for approval, and presented to committee after approved

OLD BUSINESS:

- **Summerfest – Donations received and accounted for by N. Demopoulos**
- New NVMPA website – Ops Team to integrate "Minutes" tab onto landing page

NEW BUSINESS:

- SFCDMA mixer recap
- Sidewalk Sale recap
- Summerfest – June 11th – Marketing collateral to be delivered, Block captains to pick up
- A Night Of Romance recap
- OEWD Grant – Ops Team still awaiting documents from the city
- NoeValleyMerchants.com – Interim landing page until Ops Team to launch new site, beta testing upcoming

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



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- Internal communications within committee, merchants, group – Ops team to develop systemic processes
- BOARD RETREAT – Proposed schedule for Summer
- Motion to reimburse \$2000 for the Noe Valley Guide, motion carried unanimously
- Real Foods Building
- Event flyer policies
- Student disruptions – Call to action with SFPD
- Vera departing board; Tara Brant to be appointed; motion made to appoint T. Brant, unanimously approved
- NVMPA Intern
- Discussion new / incoming businesses, merchants
- Anthony Cuadro – First Republic Bank, new proposed space (Castro/Jersey) - Vote for next meeting to approve/discuss
- Discussion for next meeting – WHERE Magazine
- SRES Events – Wine Walk

Adjournment – Motion made to adjourn meeting at 10:21AM by I. Stallings, seconded by N. Demopoulos . Motion carried at 10:23AM.