

NOE VALLEY MERCHANTS & PROFESSIONALS ASSOCIATION

Rachel Swann, *President*

Nick Demopoulos, *Treasurer*

Anthony DeLaCruz, *Secretary*

NVMPA BOARD MEETING MINUTES

October 26, 2017 • 9:00 a.m.

The Agency, 3848 24th St, San Francisco

Call to Order: A quorum being present, the meeting was called to order at 9:05AM.

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

Brief Introductions

Approval of Minutes

Minutes from 9/26 meeting were presented. Motion made to approve the minutes as presented by D. Sheehan-Meyer and seconded by V. Ruedrich. Motion carried and approved unanimously.

Treasurer's Report – Presented by N. Demopoulos. Motion made to approve by A. DeLaCruz, Seconded by V. Ruedrich. Unanimously approved by board.

OLD BUSINESS:

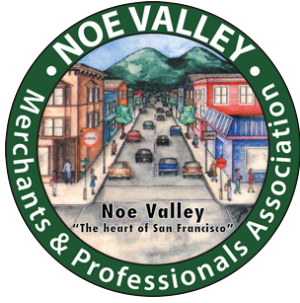
- Spooktacular – Sunday, October 29th, 2-8PM in NVTS
- Timelines for new Noe Valley logo and marketing campaign
- Noe Valley Guide 2018
- 24 Holidays on 24th St, Vodka & Latkes Event
- Holiday Open House – December 7th, same day as Holiday Wine Walk
- Holiday Wine Walk update? – Dec 7th. Decision was made to not use SRES Productions moving forward; new event production company TBD

NEW BUSINESS:

- Association Solutions, contract commitment
- OEWD Grant Update

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



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- Holiday Events: Tree lights, meter striping project
- SF Shop OUT Day – B. Barnett from SF LGBT Center presented, Feb. 10, 2018; motion made to approve this by C. Silva, seconded by N. Demopoulos

Adjournment – Motion made to adjourn meeting at 10:24AM by C. Silva, seconded by N. Demopoulos. Motion carried at 10:24AM.