



NOPNA BOARD MEETING MINUTES

DATE: FEB. 5TH, 2007

PLACE: POLENG LOUNGE

PRESENT: Leela Gill (President), Kevin Rafter (Vice President), Paolo Juvara (Treasurer), Todd Sayre (Secretary), Andi Nelson, Beth Mischke, Charles Nelson, Dan Nguyen-Tan, Sharyn Loeb

ABSENT: Desi Danganan, Larry Griffen

- I. Board roles and responsibilities (see list below)- Leela reviewed with everyone.
- II. 2007 NOPNA Goals
 - **More community building and diversification** across NOPNA and to create a **friendly area for merchants**. To further these goals we discussed these ideas:
 - Meet the Merchants General Meeting March 15th
 - Block Party (May 19th): more diversification with respect to music, merchants, churches, and community groups/non-profits. We would like to invite some of the churches to participate in the block party (music, booths?)
 - Community Building through smaller events like block garage sales, community clean-ups, NOPNA area for Bay to Breakers celebration (Dan)
 - Business based parties (like Café Abir, NOPA) – we can offer to get permits for them as it is easier for neighborhood groups to get permits from the city.
 - ScrapEden Art Project. Michael Varna is the point person for this. This would be an art piece made out of recycled garbage shown in the Panhandle. We need to come up with 5 volunteers.
 - Wiki for NOPNA (Kevin/Todd to help facilitate thru USF)
 1. Local Businesses
 2. Community organizations
 3. Faith based organizations
 4. Schools
 5. Arts
 6. Parks
 7. Pets
 8. Food
- III. SF Day School Issues—SF Day is trying to change the NOPNA Board position. Ross Mirkarimi suggested that the SF Day contribute in various ways to the community. NOPNA presented six ideas for community benefits and SF Day responded by negotiating terms. NOPNA then decided to retract our request for community benefits as it was getting construed as a trade off for a favorable position on the Day School expansion.
- IV. Member drive—Dan provided a membership plan. Andi suggested that instead of members, we call people who give money “supporters.” Paulo suggested that members include everyone that is on the yahoo group (approximately 500 people) and that paid members be called neighborhood “supporters.”
- V. Bay Area Safe Alternative--BASA has submitted an application to become a legal business. There is a planning commission meeting on March 1st. NOPNA votes unanimously not to oppose the application but will post the planning commission meeting on the BLOG.



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Action Items

1. **Andi** Nelson will get permits for the block party. Kevin will bring Andi up to speed.
2. **Dan** will be responsible for membership plan.
3. **Desi, Larry, Sharyn** to submit bios to Leela and Beth.

Calendar

Board Meetings

Regular Meetings at 7:30-9pm on April 2nd, June 4th, August 6th, and Oct. 1st

General Meetings

As always, this will be on the 3rd Thursday of every other month—Jan 18th, March, 15, May 17th, July 19, Sept. 20th, Nov. 15th.

Newsletter Deadlines--Feb. 9th, April 6th, June 8th, Aug. 10th, and Oct. 12th

Parties

Parkside Block Party—May 19th

Kids Halloween and Block Party – Oct. 31st

Holiday Party—Dec. 4th

Board Roles & Responsibilities

President: Leela Gill

Vice President: Kevin Rafter

Treasurer: Paolo

Correspondence Secretary: Paolo

Recording Secretary: Todd Sayre

Membership: Dan Nguyen-Tan

Block Captains/Safety: Leela/Larry

Web updates: Leela

Merchant Liaison: Desi Danganan

USF Student Relations- Todd/Kevin

Broad Recruitment: Kevin

Events coordination/flyers: Andi Nelson

Photographer- Sharyn

Yahoo Group Msg – Leela

General meetings- Leela/Kevin

Newsletter Advertising Sales- USF Intern

Newsletter managing editor- Beth Lane

Membership database: Jim Cowan

Newsletter Editor: Suzanne Cowan

Newsletter Distribution: Will Valentine

Newsletter advertising collections: Alex Chuzoy

Police Liaison: Kay Ewing