



NOPNA BOARD MEETING MINUTES

NOPNA Mission Statement: Safe, Clean, and Friendly

The purpose of this association shall be to establish neighborhood unity, maintain multi-ethnic, multi-cultural diversity, foster a sense of neighborhood pride, promote a safe and clean community, and improve the quality of life for all residents of the neighborhood.

DATE: JANUARY 10, 2006

ATTENDEES:

| | Name | | Name |
|---|------------------|---|----------------------|
| | ANDREW DEVRIES | X | SHARYN LOEB |
| X | LEELA GILL | X | BETH MISCHKE |
| X | LARRY GRIFFEN | X | KEVIN RAFTER |
| X | JENNIFER JOHNSON | X | TODD SAYRE (& CARRY) |
| X | CLAIRE JOHNSON | X | TYS SNIFFEN |
| X | PAOLO JUVARA | | |

BOARD MEETING CALENDAR

| Date: | Time: | Place: |
|--------|---------|--------|
| Feb 5 | Retreat | TBD |
| Apr 10 | 7:30pm | TBD |
| Jun 12 | 7:30pm | TBD |
| Aug 14 | 7:30pm | TBD |
| Oct 9 | 7:30pm | TBD |

GENERAL MEETING CALENDAR

| Date: | Time: | Place: |
|----------|--------|-----------|
| Jan 19th | 7:00pm | Café Neon |
| Mar 16 | 7:00pm | Café Neon |
| May 18 | 7:00pm | Café Neon |
| Jul 20 | 7:00pm | Café Neon |
| Sept 21 | 7:00pm | Café Neon |
| Nov 16 | 7:00pm | Café Neon |

MEETING MINUTES:

I. Finances

- **Funds** – We have to allocate \$2454 of our budget towards panhandle park maintenance; \$4000 from Washington Mutual towards street cleaning (Larkin Street Youth Center- they bring 10 kids in the neighborhood on the north-south bound streets.) Advertising income was down \$1000 from previous years but membership increased by \$2500 so last year we essentially broke even (Special Note: Jim Cowan did a great job with membership last year and mailed membership renewal notices twice last year- Jan. and Sept).

II. Membership

- One of our issues is that people don't know whether they are members or not. Tys suggested we *might* want to publish last names in the newsletter. It's up for discussion.

III. Current Issues

- Newsletter –
 1. Last year we voted and agreed to raise advertising rates for non-business by 10% starting 2006. New rates need to go into effect asap.
 2. Mollie Poe and Matt Lanning have each agreed to sponsor one issue of full page (back cover) advertising.
 3. Sharon has volunteered to take on selling advertising for the newsletter. It was suggested that we send the newsletter to the businesses that advertise and at that time, try to collect fees.
- NOPNA Board -



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1. Responsibilities – Tys reviewed minimum requirements for board members like showing up to the board meetings& general meetings, helping with the newsletter, helping with the block party and membership drive.
2. New Roles
 - President: Leela Gill
 - Treasurer: Paolo Juvara
 - Secretary: Todd Sayre
 - Vice President: Jen Johnson
 - President Elect: **Open**
 - Membership Campaign: Jen Johnson/ Jim Cowan
 - Block Party Captain: Beth Mischke
 - StreetScape Captain: **Open**
 - Advertising Sales: Sharon Loeb
3. Calendar
 - Board Meetings: 2nd Mondays alternating month from general meeting, 7:30pm
 - General Meetings: 3rd Thursday of every other month
 - Block Party: It was proposed that we have a block party on the day of the Bay-to-Breakers and another “Family Day” Block Party in Sept. There is some debate about whether we should do it on Bay to Breakers. We will promote the 4th of July GG Park block party in July.
 - Board Meeting Retreat: we will pick a Sunday afternoon in the next 30 days.
 - Membership drives will tentatively be early March and early September.
4. Acknowledgement for volunteers: Sharon stated that we can get the mayor to award volunteers, such as streetscape block captains, as a way of rewarded/motivating people to become more involved.

IV. Upcoming Events

- General Meeting: Jan. 17th 7:30pm
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| ACTION ITEMS | | |
|--------------|---|---------|
| WHO | What | By When |
| JEN/CHUCK | Streetscape acknowledgment | |
| LEELA | Update website advertising rates; ask Sharon/Alex to coordinate and rate increase | |
| | | |
| | | |
| | | |

Proposed Next Meeting Agenda:

1. Finance (10 min)
2. Membership (10 min)



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3. Current News (20 min)
4. Committee Updates (15 min)
5. Upcoming Events (15 min)
6. Wrap-up of action items (10 min)