

NOPNA BOARD MEETING MINUTES



DATE: JUNE 12, 2006 **PLACE:** MERCY TERRACE LIBRARY, 333 BAKER STREET

ATTENDEES (MARKED WITH AN "X"):

	Name		Name
X	LEELA GILL		SHARYN LOEB
X	LARRY GRIFFEN	X	BETH MISCHKE
X	JENNIFER JOHNSON		KEVIN RAFTER
X	CLAIRE JOHNSON		TODD SAYRE
	PAOLO JUVARA	X	TYS SNIFFEN

MEETING MINUTES:

I. General Stuff

- Sept.23rd is the date for the next NOPNA block party.
- We voted and agreed to withdraw from CSFN for a variety of reasons, including that we felt misrepresented on closing the GG park on Sat.
- We voted to include the both sides of Divisadero in our newsletter distribution.
- We voted and agreed to include an edited version of the SFDS article with the disclaimer added.
- NOPNA was trying to do a fundraiser for the daughter of Dante White and we were working with George White of Ella Hill Hutch to try to create the fund on her behalf. George has not responded to numerous requests from Larry about the fund and therefore we feel we cannot proceed because we needed their response.
- Caroline Lui won the NOPA dinner!
- This is Tys's last board meeting. Beth is expecting her baby in October.

II. Finances

- Finances look good for the year but we need to increase advertising revenue (see newsletter section).

II. Newsletter

- We brainstormed names of people that might be willing to sell advertising.
- Advertising possibilities: Fruition (Claire), Papalote (Beth), NOPA (Jen), Starbucks
- Advertising in the next newsletter for the "NOPNA Community Business liaison" – a NOPNA internship and see if USF students might do it as an internship, appeal to school credit. (Kevin Rafter?)
- David Dull will distribute newsletter in the Albertson's condos.
- We voted and agreed that we would like to exchange advertising for NOPNA printing t-shirts- and we can [sell] the t-shirts at the block party.

III. Membership

- At the last block party 11 families, 3 individuals and one business signed up. Next membership drive is going to be in September.
- We would like to have Jim send out renewal notices in August, 3 weeks before the block party.
- We will staff at Albertson's on Sept. 9.

IV. Current News

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V. Committee Updates

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VI. Upcoming Events

- Block party is planned for Sept 23rd.
 - We would like to have more of a variety of music including Church music (Tys).



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- Amplified sound permit required.
- We would like to get vendors with booths at the block party too (\$20 bucks)
- Do we do the garage sale again
- Next General Meeting, July 20th. Agenda items:
 - 3-1-1
 - General announcements:
 - Promote block party on Sept. 23rd

III. ACTION ITEMS

WHO	What	By When

Next Meeting, is scheduled for August 14th but we need to move it to Aug. 21st 7:30pm. 333 Baker Street

Agenda-:

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