



NORTH OF PANHANDLE NEIGHBORHOOD ASSOCIATION

NOPNA Board meeting April 7, 2008

Attendees:

| | Name | | Name |
|---|-------------------------------------|---|------------------------------------|
| | Jarie Bolanger, Recording Secretary | X | Beth Mischke |
| X | Desi Deganan | X | Charles Nelson, Safety Team Leader |
| X | Leela Gill, President | X | Dan Nguyen-Tan, Treasurer |
| | Larry Griffin | X | Kevin Rafter, Vice President |
| X | Sharyn Loeb | X | Andrew Robbins, Correspondence |
| X | Jen Milley (guest) | X | Jane Zimmerman (guest) |

Agenda

I. DCYF Grant (Jane Zimmerman)

Discussion: Department of Children Youth and Families funds many of the children programs in SF. They are offering special grants through first 5 small grants given out to communities to increase parent held interactions. This grant is focused on keeping families in SF, \$3000 max volunteer led grants. Jane Zimmerman, Holly Ames, Leigh Culpepper, Natalie Leopold are the team writing the grant. Nopa Parent's Group to support parents with children ages 0-5 years. Three components : 1) resource website that will be attached to the NOPA website with resources specific in our neighborhood 2) workshops offered free parent-child CPR, parent-child yoga, music classes, toxins in toys 3) special events (toy swap, happy hour for parents, donate toys to charities. Application is due April 29th. They are going to focus on #3.

II. Block Party (Kevin, Jen)

Discussion: Party will go from 11am to 6pm. Jen and Kevin reviewed the schedule of events. 11am to 2pm Kids Stuff, Magician show at 11am, face painting. We will also have a Nopa Table and do the Nopa Survey at the block party.

Merchant participation- still unknown? Picnic tables?

Sponsorship opportunities: Dizzy Hips Hoola Hoops; face painting

III. finances (Dan, 2 min)

Funds in the bank. We need a treasurer to replace Dan.

IV. Membership Update (Leela/Dan, 2 min)

V. Current Issues

- Permit fees for Farmer's Market - approximately \$3K



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○ We voted to approve to pay up to \$1500 in one-time permit fees for the Farmer's Market.

- By Laws Update (Dan/Kevin). Changes to the Bylaws.
 - Stagger board appointments every 2 years (so half of the board are up for renewal every year)
 - Range of board seats from 11 to 17 instead of max of 11 board seats.
 - Membership rights: Any member in good standing can petition the board to remove board members.
- Code of Conduct (Jarie to send out the board again)
- Branding Project Update (Leela) - we talked about the logo (preliminary)
- Child Care Center at 1155 Page (Leela)
- Grants
 - MOCJ \$1500: Need receipts (Leela)
 - Community Partnership Grant
 - DCYF Grant for parent groups
 - Nopa Neighbor Groups (a.k.a Neighborhood Watch) (Leela, 2 min)
- Board recruitment/Volunteer positions where we need help (Kevin) - this needs to be in the newsletter. They should contact Kevin for Treasurer.
 - Accountant to take over as treasurer
 - Advertising Coordinator
- Fix Masonic
 - 550 signatures submitted. MTA said they are going to lower the speed limit on Masonic and will make improvements at the Fell/Masonic intersections.

VI. Upcoming Events (Leela, 10 min)

- April 9th Networking at CandyBar
- April 12th Community Clean-Up
- May 3rd Nopa Garage Sale
- May 15th General Meeting
- May 17th Block Party



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- May 18th Bay to Breakers Lounge

(Fell/Divisadero)

VII. *Wrap Up and Action Items*