



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.

ATTENDEES			
	Name		Name
X	JIM COWAN		DEBBIE MANSFIELD
	ANDREW DEVRIES	X	BETH MISCHKE
X	LEELA GILL		TODD SAYRE
X	JOAN HASKIN (922-9041, NO EMAIL)	X	TYS SNIFFEN
	JENNIFER JOHNSON		KEVIN RAFTER
X	PAOLO JUVARA		

BOARD MEETING CALENDAR		
Date:	Time:	Place:
Tues. Feb. 1 st	7:30 – 9:00 pm	448 Lyon (at Grove)
Tues. April 5 th	7:30 – 9:00 pm	TBD
Tues. May 24 th	7:30 – 9:00 pm	TBD
Tues. Aug. 2 nd	7:30 – 9:00 pm	TBD
Tues. Oct. 4 th	7:30 – 9:00 pm	TBD
Sun. Dec. 4 th	4pm	Holiday Party, TBD

GENERAL MEETING CALENDAR		
Date:	Time:	Place:
Thurs. Mar. 17 th	7pm	Café Neon
Thurs. May 19 th	7pm	
Thurs. July 30 th		Block Party
Thurs. Sept. 15 th	7pm	
Thurs. Nov. 17 th	7pm	

MEETING MINUTES:

I. Board members and meeting logistics

- President- Tys Sniffen
- President Elect- Jennifer Johnson
- Vice President – Debbie Mansfield
- Treasurer- Paulo Juvara
- Recording Secretary –Leela Gill
- Calendar- meeting dates for the year established (see above calendar)
- Recommendation to modify NOPNA by-laws to do the following
 - a) eliminate corresponding secretary position
 - b) reduce board membership to 11 people



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II. NOPNA Newsletter

- Deadline for news articles is 4 weeks before the general meeting
- Contact Andrew deVries (andrew@devries4sfhomes.com) and/or Suzanne Cowan for article ideas (nopna@nopna.org)

III. Financials

- Deficit of \$1,100 for the year 2004
- Membership Drive – we need to increase memberships

IV. Harting Theater on Divisadero

- Built in 1926 as theater for 40 years, church for 15 years
- Sold – to developers to build condominiums
- Issue – Do we support the new housing or the effort to save the theater? Group debate indicated that there was a slight bias towards the new housing since we did not think theater restoration was likely (and hence it would remain vacant)

V. Washington Mutual Bank in Albertson's Complex

- Issue: Developers want to consolidate two store lots into one to allow Washington Mutual Bank to occupy the space. The storefronts have been vacant since the complex opening several years ago. Efforts to get small businesses in the store fronts have failed thus far. There is some debate as to how hard the real estate people have tried to fill the space. What is NOPNA's position? Group debate indicated that there was a preference to allow the developer to proceed inc having a bank like Washington Mutual could be good for the neighborhood.

VI. Anti-Chain Store regulations for Divisadero

- Definition: Chain stores are defined any organization that has more than 11 stores and employees have the same 'look'. Group was not sure this regulation was necessary for Divisadero but wanted to consider it again with the larger board group.

ACTION ITEMS		
WHO	What	By When
TYS	Bring a list of all local businesses in neighborhood so we can solicit more business memberships	
TYS	Set up social event with local neighborhood organizations and Ross Mirkirimi	

Next Meeting Agenda:

Finances

Membership

Newsletter

Streetscape

Program

Planning:

NOPNA Values/vision/standards statement

Goals for the year

Issues:

- Harding
- Day School
- Wa Mu