

NOPNA BOARD MEETING MINUTES



DATE: AUGUST 07TH, 2006 **PLACE:** 333 BAKER

ATTENDEES:

	Name		Name
X	LEELA GILL	X	SHARYN LOEB
X	LARRY GRIFFEN	X	BETH MISCHKE
X	JENNIFER JOHNSON	X	KEVIN RAFTER
X	CLAIRE JOHNSON	X	TODD SAYRE
X	RYAN NOLAN (INTERN)		

MEETING MINUTES:

I. General Discussion

Ryan Nolan—rbnolan@usfca.edu

- The, a USF student, is the new liaison between NOPNA and neighborhood businesses. He will ask vendors to become business members, to advertise in NOPNA newsletters, and sponsor the block party (see action item).
- Todd suggests that we ask businesses to provide neighbors with discount for residents (residents can either show their NOPNA membership card or their driver license to prove they live in the area).
- We will give Ryan the list of the benefits to business members.

Newsletter

- Andrew has resigned as editor. Jen suggests that we try to get an outside person to take the responsibility as editor, perhaps a USF student. Leela suggests we post the position in the newsletter, listing the responsibilities, etc. Jen volunteers to work with Suzanne in order to write the position posting (See action item).
- Leela suggests that we call the position, “contributing editor”, which would be posted on the NOPNA blog, website, newsletter. The skills for this position would be ability to meet deadlines and find stories. This person should live in the neighborhood, be able to work 8-10 meetings per month and come to some board meetings.

Membership Drive Sept. 9th

- Jen is in charge.
- Jen suggests that we put fliers around cafes with paper tags that give the website (See action item).

Board members

- Tys moved out of the area and hence is no long on the board and Andrew asked to resign from the board due to lack of time to commit to the meetings.

II. Block Party Sept. 23rd (kid’s version)

- Jen, Beth, Sharyn and Todd decide that we should email the Board to ask to cancel the September block party because:
 1. David Habash at Parkside seems to be lukewarm about the event.
 2. We do not have enough people willing to lead the effort (plan activities, staff bounce house the day or the event, etc).
 3. Bad timing for families because of the back to school and activities that start in Sept.



NOPNA BOARD MEETING MINUTES

III. Agenda Items for the Future

- Next General Meeting is September 21st.

IV. ACTION ITEMS

WHO	What	By When
JEN	Write newsletter job posting for the contributing editor position through the NOPNA forum.	
JEN	Will email Todd the flier for NOPNA's membership drive	
TODD	Will print the flier and post it in various cafes	
JEN	Will give Ryan the list of benefits for business members—see email above.	
KEVIN	Will ask Dan who runs the NOPA list serv to put a disclaimer that says it's not NOPNA.	
LEELA	Will talk with Ryan to discuss his responsibilities for his internship. Jen agrees to help and run through materials and developing relationships with the merchants.	
BETH	Will email the Board to ask about the Block Party.	