



To: CBD Board
From: Debra Niemann, NVA Board Secretary
Subject: Noe Valley Association (NVA) – Board Meeting Minutes
Wednesday June 21, 2023 at 9 am
Old Republic Title Company, Conference Room, 4045 24th St., San Francisco, CA 94114

NVA board members present: Robert Roddick, President; Meagan Wakefield, Vice-President, Eric Alexanderson, Treasurer; Debra Niemann, Secretary; Mark Campana, Lamisse Droubi, Al Goodwin and Daniel Roddick
Absent: Renzo Lujan

Bob Roddick called the meeting to order at 9:03 AM.

- 1. Approval of March 3, 2023 Board Meeting Minutes**
The board meeting minutes from March 3, 2023 were presented by Debra Niemann. Eric Alexanderson made a motion to approve the minutes; Meagan Wakefield seconded the motion, and the minutes were approved unanimously.
- 2. Approval of the NVA Treasurer's BOD Report FY2022/23 as of 3/31/2023**
Eric presented the Treasurer's BOD Report through March 31, 2023, and a recap of \$182,500 in grant funding awarded to the NVA in FY2022/23. Lamisse Droubi made a motion to approve the report, Daniel Roddick seconded the motion, and the Treasurer's report was approved unanimously.
- 3. Note for Annual Meeting with Property Owners:** Debra reminded the Board the annual NVA Property Owner Meeting will be held this September, and that the invitation to property owners will be sent in late August.

New Business

- 1. NVA Status Report**
The NVA status report was distributed and reviewed by Debra. Of note was the Mayor's visit and press conference held in Noe Valley on May 24 and a report by the SF Standard showing Noe Valley to be the cleanest commercial street in San Francisco (see chart below):



2. **Website Improvements** – Debra recommended an update of the NVA website with new graphics and a new web host. The NVA will be posting the annual report online only from this year forward. Estimated related expenditures of up to \$5,000 were approved by all of the board members with AI Goodwin dissenting.

3. There were no announcements.

A motion to adjourn the meeting was made by Eric Alexanderson and seconded by Daniel Roddick. The meeting was adjourned at 9:27 AM.