



To: NVA CBD Board of Directors  
From: Debra Niemann, NVA Board Secretary  
Subject: Noe Valley Association (NVA) – Board Meeting Minutes  
Wednesday March 12, 2025, at 9 a.m.  
Droubi Team at Generation Real Estate Office – 4157 24<sup>th</sup> Street SF, CA 94114

NVA board members present: Al Goodwin, Daniel Roddick, Bob Roddick - President,  
Meagan Wakefield - Vice President and Debra Niemann - Secretary  
Absent: Mark Campana, Dona Taylor, Lamisse Droubi

Debra Niemann called the meeting to order at 9:08 AM.

**1. Approval of the NVA Treasurer's FYE2025 BOD Report as of 12/31/2024**

Debra presented the Treasurer's FYE25 Q2 BOD Report through December 31, 2024. Al Goodwin made a motion to approve the report. Daniel Roddick seconded the motion and the Treasurer's report was approved unanimously.

**2. NVA Status Report**

The NVA status report was distributed and reviewed by Debra. There was no further discussion or next steps resulting from the review of the status report.

**3. New NVA Board Treasurer**

With the death of founder and 20-year board member and treasurer Eric Alexanderson, the board needs to elect a new treasurer. Al Goodwin volunteered to fulfill the treasurer position, and the board voted unanimously in favor of Al Goodwin as the new treasurer.

**4. NVTs Grant Funding**

\$150,000 had been allocated by Supervisor Mandelman in support of programs and classes at the Noe Valley Town Square. While a contract was promised by the end of February that date was moved to May, even though the contract effective date was December, 2024. The delay has been caused by a lack of contract managers. Debra will continue to pursue finalizing this contract.

Announcements - None

The meeting was adjourned at 9:40 AM.