



Noe Valley Association  
A Community Benefit District  
noevalleyassociation.org

To: NVA CBD Board of Directors  
From: Debra Niemann, NVA Board Secretary  
Subject: Noe Valley Association (NVA) – Board Meeting Minutes  
Wednesday June 5, 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; Dona Taylor, Bob Roddick, President; Meagan Wakefield, Vice President; Debra Niemann, Secretary  
Absent: Mark Campana, Lamisse Droubi

Debra Niemann called the meeting to order at 9:05 AM.

## **Old Business**

### **1. Approval of March 12, 2025, Board Meeting Minutes**

The board meeting minutes from March 12, 2025 were presented by Debra Niemann. Al Goodwin made a motion to approve the minutes; Megan Wakefield seconded the motion, and the minutes were approved unanimously.

### **2. Approval of the NVA Treasurer's FYE25 Third Quarter (7/1/24-3/31/25) BOD**

**Report** Debra presented the Treasurer's FYE25 Q3 BOD Report through March 2025. Al Goodwin made a motion to approve the report. Daniel Roddick seconded the motion and the Treasurer's report was approved unanimously.

## **New Business**

### **1. New Board Treasurer**

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

### **2. NVTS Grant Funding**

\$120,000 had been allocated by SF OEWD/Supervisor Mandelman in support of programs and classes at the Noe Valley Town Square. While a contract was promised by SF OEWD by the end of February, that date was moved to May; the contract will date back to December 2024. The delay was due to a lack of contract managers. Debra will continue to pursue finalizing this contract.

### **3. NVA Status Report**

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

## **Announcements - None**

The meeting was adjourned at 9:33 am