

North of Montana Association
Thursday, May 3, 2012, Montana Branch Library
Agenda

- 7:00 Call meeting to order
Introductions
- 7:05 Public Comments
- 7:15 Updates and Announcements
- 7:20 Minutes from the April 5, 2012 regular meeting.
- 7:25 Reports:
Treasurer:
Membership
Neighborhood Council
Website
- 7:30 Miramar Update and Discussion
- 7:50 Old Business:
NOMA Board Administration
Clarify NOMA's role representing our neighborhood
Range of issues for NOMA to take a position
Development projects
Santa Monica Airport
Traffic
Transparency
Labor
Housing
- Discussion about how we operate as a board. Review of following items:
Status of dues paid
Role of board members
Membership Sub-committee
- 8:15 New Business:
Discussion and decision about how NOMA is or is not represented publically
NOMA's position vs. individual board member or member's position
- US Post Office at 5th and Arizona
- Annual Meeting – time, place, speakers, resolutions
- Drafting letters and speaking at Commission and Council meetings
Frequency of emails to membership
Acceptable topics
- 8:40 Priorities and Project Ideas
- Santa Monica Festival, May 20, 2012
 - Should we have a presence?
 - Montana Ave. Merchants
 - Business memberships
 - Joint with Wilmont
 - Signage in windows, links on smnoma.org
 - NOMA Logo – time to change?

- NOMA liaison to businesses
 - SM Chamber of Commerce
- Emergency/Safety Block Captains
- Annual Block Parties
 - Local neighbors
 - All of NOMA
 - Link to a charity or cause?
- NOMA Happy Hour
- 4th of July Parade
 - Sponsor donation
 - NOMA Float

8:55 Next Meeting – June 7, 2012

9:00 Adjournment

Albin Gielicz, Interim Chairman