

MSPA Minutes of Regular Meeting – May 6, 2010

The next MSPA Board Meeting is scheduled for June 3rd at 8 am at Ocean View Bistro.

OV Bistro is located at the corner of Florencita Ave. and Ocean View Blvd.

Meeting was called to order at 8:18 am. The minutes for the meeting on March 4th were approved as written

Board Members and Guests Present: Alyce Russell (Andersen's Pet Shop – President); Mary Dawson (Revelation Tops – Vice-President); Maureen Palacios (Once Upon A Time Bookstore, Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Dale Dawson (Executive Director); Jackie Bartlow (City of Glendale)

Visitor Reports: (1) Jackie reported that Kenneth Village is starting a farmer's market on Saturdays. Welcome back Jackie.

Committee Reports: (1) Advertising Committee reported that the MSPA has 326 Facebook friends. Please check MSPA's Facebook Fan page for Mary's updates. In addition, please check the Crescenta Valley Weekly for Mary's articles about Montrose. (2) Arts & Crafts reported that almost all of the booth spaces are filled for this year's festival. More volunteers are needed for this year's festival. If you are interested in volunteering please contact Dee Ovenden at (818) 957-7186. Help is needed Saturday morning during set-up and Sunday evening during take-down. (3) Treasurer reported the MSPA is on budget for this year. The Treasurer's report will be mailed to the membership.

Old Business: (1) The MSPA has unanimously voted to donate to Crescenta Valley High School's annual Falcon's Award. This scholarship is awarded to a graduating senior for academic and personal excellence.

New Business: (1) Board members will be attending a meeting June 1st regarding the planned Trader Joe's project for Montrose. (2) The Board has unanimously approved the appointment of Jake Menachian to fill the vacant Board position through 2010. (3) Dale read a letter from Bob McFall, Assistant City Manager for the City of Glendale, thanking the MSPA for the Community Vision Award presented to him at the Founder's Day event. Mr. McFall will be retiring after over 30 years of service to the City of Glendale.

Meeting was adjourned at 9:35 am