



Board of Directors Minutes for Tuesday, March 1st, 2016
8:00am meeting in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
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Alison Flynn, 2nd VICE PRESIDENT aflynn42@gmail.com
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Shayna Roberts, shaynaroberts@gmail.com
Pam Sisneros, sisfam@cox.net
Russ Vuich, rvuich@cox.net

Members Present: Mikey Knab, Doug Generoli, Lois Bach, Dave McPheeters, Phil Linssen, Peggy Rose Levin, Alison Flynn, Ryan Altman, Michael Rammelsberg, Pam Sisneros, Russ Vuich, Tony Carrillo, Ed Badrak

Members Excused: Ryan Altman

Staff: Scott Kessler, Kat Carney

Guests: Gary Weber

Call to order: by President, Mikey Knab

A. Introductions

B. Additions/Deletions to Agenda: n/a

C. Guest Speakers: None

1. Approve February 2016 BOD minutes: M/S/P Roberts/Bach 13 members present, 13 yes, 0 abstain

2. Approve January 2015 financials: M/S/P Roberts/Generoli 13 members present, 13 yes, 0 abstain

F. Discussion Items

1. Amendment to BID Contract: Scott reported that the amendment reflects prevailing wages, which doesn't affect the AABA currently. If the AABA hires any contractors for over \$25,000 we need to pay state prevailing wage. We had to change the word "maintenance" on our BID contract to "janitorial".

G. Committee Reports

Executive Committee: Mikey Knab reported that the committee compiled a list of annual retreat topics to discuss for each committee. They also discussed Unplugged changes.

Promotions Committee: Shayna Roberts reported that the committee discussed Unplugged changes for this year. CiclosDios wants to work with us and have part of their event on Adams Ave. They are considering the date of June 12th. They group still doesn't have the details worked out. The Board decided they did not want the AABA on the permit for the event. They talked about funding to Art Around Adams and other outside organizations.

Business Planning and Development: Alison Flynn reported that she and Kat brainstormed retreat topics. Alison also needed to re-schedule the meeting on March 15th to the 17th due to a conflict.

Finance Committee: Doug Generoli reported that the committee discussed the financials for Jan. They also discussed the Unplugged budget, and retreat topics.

H. Staff Report: No staff report.

New Business: n/a

J. Announcements/Public Comment: n/a

K. Adjournment: M/S/P Linssen/Bach 13 members present, 13 yes

Respectfully submitted,
Kat Carney, Associate Director