



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Dec 1st, 2015

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com	[]	Peggy Rose Levin peggyrose.levin@gmail.com	[]
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Ed Badrak ebadrak@gmail.com	[]
Alison Flynn, 2 nd VICE PRESIDENT aflynn42@gmail.com	[]	Phil Linszen FirstMasso@aol.com	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Michael Rammelsberg rambetz@cox.net	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Shayna Roberts shaynamroberts@gmail.com	[]
Ryan Altman ryan@althelnet.org	[]	Pam Sisneros sisfam@cox.net	[]
Tony Carrillo t.carrillo@aol.com	[]	Russ Vuich** rvuich@cox.net	[]

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (15 minutes)

1. San Diego Police Department – *Officer Jenny Hall*
2. Council District 3, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marti Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Katelyn Hailey*
6. 78th Assembly District (Toni Atkins) – *Toni Duran*
7. BID Council- *Scott Kessler*
8. Mayor’s BID Representative Report- *Liz Studebaker*

E. Action Items (5 minutes)

1. Approve Nov 2015 BOD minutes
2. Approve Oct 2015 financials

F. Discussion Items (15 minutes)

1. Bylaw change **Annual Meeting**, see below:
 - Annual meetings of the members of this corporation shall be held on the **3rd Tuesday of January of each year (change to: within the first 90 days of the calendar year)** at San Diego, California, as may be designated by the Board in a notice of such meeting given at least thirty:(30) days prior to such meeting. A majority of members in good standing as described in ARTICLE III, Section 1, present in person or by written proxy, shall constitute a quorum.

2. Spirit Stroll wrap up

G. Committee Reports (15 minutes)

1. Executive Committee – *Dave McPheeters*
2. Promotions Committee- *Shayna Roberts*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee- *Doug Generoli*

H. Staff Report- holiday decorations, Holiday on Adams, North Park Plan Update (10 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	Dec 10th
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Dec 15th
Finance Committee – Third Friday of each Month at 8:00am	Dec 18th
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Dec 30th