



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday July 11, 2017**

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	[]
Shayna Roberts SECRETARY shaynamroberts@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Guy Hanford kenvideo@cox.net	[]
Ryan Altman ryan@althelnet.org	[]	Russ Vuich vuich@cox.net	[]
Tony Carrillo t.carrillo@aol.com	[]		

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, (Chris Ward) – *Representative Chloe Madison*
3. Council District 9, (Georgette Gomez) – *Representative Matt Yagyagan*
4. 53rd Congressional District of California (Susan Davis) – *Lee Steur*
5. 39th Senate District (Toni Atkins)- *Jason Weisz*
6. 78th Assembly District (Todd Gloria) – *Javier Gomez*
7. Neighborhood Investment Manager Report- *Liz Studebaker*

E. Action Items

(5 minutes)

1. Approve May financials
2. Approve June BOD minutes
3. Approve annual audit and management letter

F. Discussion Items

(20 minutes)

1. Taste recap
2. WIFI proposal

G. Staff Report – EDTS strategy for next year, sponsorship consultant, Street Fair vendor sales, MAD

(5 minutes)

H. Committee Reports

(15 minutes)

1. Promotions Committee- *Shayna Roberts*
2. Business Planning & Development-- *Alison Flynn*
3. Finance Committee- *Doug Generoli*
4. Executive Committee – *Mikey Knab*
5. New business announcements- *Peggy Rose Levin*

I. Announcements/ Public Comment

(5 Minutes)

J. Adjournment

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	July 13
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	July 18
Finance Committee – Third Friday of each Month at 8:00am	July 21
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	July 26

Next Board Meeting: August 1