



**Adams Avenue Business Association: Board of Directors Meeting Agenda and
Annual Retreat Agenda
Tuesday March 7, 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 Linssen FirstMasso@aol.com	[]
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Ryan Altman ryan@althealnet.org	[]	Guy Hanford kenvideo@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. Action Items** (5 minutes)
 - 1. Approve January financials
 - 2. Approve February BOD minutes
 - 3. Resolution to approve entering into the 2018 BID contract with the City of San Diego and designating Board President and Treasurer as signors for reports and request for the management of the Adams Avenue BID

- E. Announcements/ Public Comment** (5 Minutes)
- F. Adjournment to Annual Retreat**

AABA Annual Retreat Agenda (Board Members Only)

- A. Introduction to Annual Retreat**
- B. Executive** - Overview of committee structure and duties, Off the Grid (25 mins)
- C. Finance** – EDTS grant/revenue changes, Survey on BID/MAD fee increase (25 mins)
- D. Promotions**- Unplugged future, AABA negotiations (25 mins)
- E. Business Planning and Development**- Capital investment project (25 mins)

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	March 16
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	March 21
Finance Committee – Third Friday of each Month at 8:00am	March 17
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	March 29

Next Board Meeting: April 4 at 8 am