



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Oct. 4, 2016**

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, 2nd 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) – *Julio Rivera*
4. 53rd Congressional District of California (Susan Davis) – *Lee Steur*
5. 39th Senate District (Marty Block)- *Ralph Dimarucut*
6. 78th Assembly District (Toni Atkins) – *Jason Weisz*
7. BID Council- *Scott Kessler*
8. Neighborhood Investment Manager Report- *Liz Studebaker*

E. New Business Announcements – Peggy Rose Levin (5 minutes)

F. Action Items (15 minutes)

1. Approve August financials
2. Approve September BOD minutes

G. Discussion Items

1. Street Fair wrap-up
2. Locations for November 9 Mixer and January annual meeting

H. Committee Reports (15 minutes)

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

I. Staff Report- CicloSDias, Spirit Stroll, business directory (5 minutes)

J. New Business (5 minutes)

K. Announcements/ Public Comment (5 Minutes)

L. Adjournment

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

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

Next Board Meeting: Nov. 1 at 8 am