



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday March 5th, 2019**

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

<p>Mikey Knab, PRESIDENT mikey@poncesrestaurant.com []</p> <p>Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com []</p> <p>Ryan Altman, 2nd VICE PRESIDENT ryan@althealnet.com []</p> <p>Doug Generoli, TREASURER dgeneroli@gmail.com []</p> <p>Shayna Roberts, SECRETARY shaynaroberts@gmail.com []</p> <p>Russ Vuich rvuich@cox.net []</p> <p>Tony Carrillo t.carrillo@aol.com []</p>	<p>Guy Hanford kenvideo@cox.net []</p> <p>Ed Badrak ebadrak@gmail.com []</p> <p>Phil Linszen FirstMasso@aol.com []</p> <p>LT Lanham dinksbarbersupply@gmail.com []</p> <p>Michael Rammelsberg rambetz@cox.net []</p> <p>Stephen Throop throop@rabbitholesd.com []</p> <p>Mick Ward mickward@ireland.com []</p>
--	---

- A. Call to Order**
- B. Introductions**
- C. Additions/Deletions to Agenda**

- D. Action Items** (10 minutes)
 1. Approve February minutes
 2. Approve January Financials
 3. Motion to enter into contract with the City of San Diego for 2020 BID management

- E. Annual Retreat 8:15 – 11:15 AM** (3 hours)
 - 1. Board Orientation/Policies and Procedures Manual**
AABA history, BIB/MAD Management, Board member responsibilities, Bylaws, Brown Act, Policies and Procedures Acceptance Signature Form
 - 2. Promotions Committee Annual goals**
 - 3. Business planning & Development Committee Annual Goals**
 - 4. Finance Committee Annual Goals**
 - 5. Executive Committee Annual Goals**

F. Adjournment

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

Promotions Committee – Second Thursday after the Board Meeting at 8:30am	Mar 14
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Mar 19
Finance Committee – Third Friday of each Month at 8:00am	Mar 15
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Mar 27
Next Board Meeting – First Tuesday of each month at 8:00am	Apr 2