**Adams Avenue Business Association: Board of Directors Meeting Agenda**

**Tuesday Nov 5, 2019**

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

**Mikey Knab,** PRESIDENT**mikey@poncesrestaurant.com**

**Dave McPheeters,** VICE PRESIDENT **Dave.mcpheeters@gmail.co****m**

**Ryan Altman,** 2nd VICE PRESIDENT**ryan@althealnet.org**

**Shayna Roberts,** SECRETARY **shaynaroberts@gmail.com**

**Doug Generoli,** TREASURER **dgeneroli@gmail.com**

**Russ Vuich** **rvuich@cox.net**

**Tony Carrillo****t.carrillo@aol.com**

**Stephen Throop** **throop@rabbitholesd.com**

**Guy Hanford** **kenvideo@cox.net**

**Phil Linssen**  **FirstMasso@aol.com**

**LT Lanham** **dinksbarbersupply@gmail.com**

**Michael Rammelsberg** **r****ambetz@cox.net**

**Mick Ward** **collinmick@gmail.com**

1. **Call to Order**
2. **Introductions**
3. **Additions/Deletions to Agenda**
4. **Guest Speakers** (15 minutes)
5. San Diego Police Department – *Officer Jenny Hall*
6. Council District 3, (Chris Ward) – *Representative Brett Weise*
7. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
8. 4th District County Supervisor (Nathan Fletcher) – *Brandon Torres*
9. 53rd Congressional District of California, (Susan Davis) – *Zach Bunshaft*
10. 78th Assembly District, (Todd Gloria) – *Mathew Gordon*
11. 39th Senate District, *(*Toni Atkins*) - Jason Weisz*
12. Neighborhood Investment Manager Report – *Sean Karafin*
13. **Updates from Councilmember Chris Ward and Q&A** *–* expected arrival 9AM
14. **Action Items** (15 minutes)
15. Approve Oct Minutes
16. Approve Sep Financials
17. Approve appointment of Audit Committee
18. **Discussion Items** (10 minutes)

1. CicloSDias recap

2. New Board Member recruitment/Annual Meeting

1. **Committee Reports** (15 minutes)
2. Promotions Committee - *Shayna Roberts*
3. Business Planning & Development – *Ryan Altman*
4. Finance Committee - *Doug Generoli*
5. Executive Committee - *Mikey Knab*
6. **Staff Report** (10 minutes)

Spirit Stroll, Kensington Holiday Tree, Holiday on Adams Avenue,

Annual Meeting location, Holiday Garland, 30th Street Bike Lane

1. **Announcements/ Public Comment** (5 minutes)
2. **Adjournment**

**AABA Committee Meeting Days and Times (ALL Committees meet in the AABA Office):**

**Promotions Committee**-Second Thursday after the Board Meeting at 8:30am Nov 14

**Business Planning & Development Committee**-Third Tuesday of each month at 8:00am Nov 15

**Finance Committee**-Third Friday of each month at 8:00am Nov 19

**Executive Committee-**Wed before the next Monthly Board Meeting at 8:00am Nov 27

**Next Board Meeting-** First Tuesday of each Month at 8:00amDec 03