



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Promotions/BP&D Committee meeting immediately follows**

Tuesday Dec 1st, 2020

8:00 a.m. via Zoom

Zoom Meeting Invite and Instructions at bottom

<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtVlIUeDRVbF3UHB5eGtCZz09>

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
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Nicky McGreevy nicolemcgreevy.pilates@yahoo.com
David Harding david.harding@edwardjones.com
Mick Ward collinmick@gmail.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 Brett Weise*
3. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
4. 4th District County Supervisor (Nathan Fletcher) *Jayme Anderson*
5. 53rd Congressional District of California, (Susan Davis) – *Samantha Viterbi*
6. 78th Assembly District, (Todd Gloria) – *Randy Wilde*
7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items

(15 minutes)

1. Approve October Financials
2. Fund investment for AABA surplus

F. Discussion Items

(0 minutes)

1. AABA's annual January meeting via Zoom,
2. 2021 Board elections
3. December Committee meetings

Committee Reports

(15 minutes)

1. Promotions/ Business Planning & Development Committee - *Shayna & Ryan*
2. Finance/Executive Committee - *Doug & Mikey*

G. Staff Report

(10 minutes)

H. Social media, new trees/trimming, lamp top painting, Secret Santa

I. Announcements/ Public Comment

(5 minutes)

J. Adjournment



AABA Committee Meeting Days and Times (ALL Committees meet via Zoom):

Promotions/BP&D Committee -Second Tuesday of the month at 8:00 am	Dec Meeting?
Executive/Finance Committee -Fourth/Fifth Tuesday of the month at 8:00am	Dec Meeting?
Annual Board Meeting via Zoom at 8:00 am	Jan 25

Topic: **AABA General Board Meeting**

Time: **08:00 AM** Pacific Time (US and Canada)
 Every month on the First Tue, until June 1, 2021 occurrence
 Dec 1, 2020 08:00 AM
 Jan 25, 2021 08:00 AM
 Feb 2, 2021 08:00 AM
 Mar 2, 2021 08:00 AM
 Apr 6, 2021 08:00 AM
 May 4, 2021 08:00 AM
 Jun 1, 2021 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.
 Monthly:
https://us02web.zoom.us/meeting/tZUlcOGorjsuHd0Gg9dfmiRzW5pqwp_NYAx/ics?icsToken=98tyKuGppjwiGtSVtB6ORpwcGo_CWfTziGJbgqcNuxi8ByZeazHsAbdSI6VvL_bp

Join Zoom Meeting
<https://us02web.zoom.us/j/81878000479?pwd=Mm51WEtIVlIUeDRVbIF3UHB5eGtCZz09>

Meeting ID: 818 7800 0479
Password: 337462
 One tap mobile
 +16699006833,,81878000479#,,,0#,,337462# US (San Jose)
 +13462487799,,81878000479#,,,0#,,337462# US (Houston)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 346 248 7799 US (Houston)
 +1 253 215 8782 US (Tacoma)
 +1 929 436 2866 US (New York)
 +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago)

Meeting ID: 818 7800 0479



Password: 337462

Find your local number: <https://us02web.zoom.us/j/kcXltcohfn>