



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
Oct 6th, 2020 @ 8:00am
Abbreviated minutes due to COVID-19**

Members Present: Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, Russ Vuich, Tony Carrillo, LT Lanham, Mick Ward, David Harding, Nicky McGreevy, Shayna Roberts, Phil Linssen

Staff: Scott Kessler, Executive Director

A. Call to order: 8:01 am by President Mikey Knab

B. Introductions

C. Additions/Deletions to Agenda:

D. Guest Speakers:

Guest speakers gave reports

E. Action Items

1. **Approval of Aug Financial Reports M/S/P – Unanimous**

F. Discussion Items

1. None

G. Ad hoc Committee Reports

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

H. Staff Report

Scott reported on: Street Fair merch sales, two new grants received (County of San Diego and Asian Business Association), Pedal Ahead partnership, and social media results.

I. Announcements/Public Comment – None

1. **J. Adjournment at 9:17 a.m. M/S/P - Unanimous**

Next meeting: November 10th Board meeting

Respectfully submitted,
Craig Burns