

AABA Executive Committee Meeting

2/23/22

1. Additions to agenda - none
2. Financial review (attached)
 - 2022 budget shows a potential \$25k loss (this is conservative based on past vendor sales, TOT grant -usually \$30k, we budget for only \$15k this year – etc.)
 - We expect another \$10k grant from US Bank, which would bring loss down to \$15k
 - No investment return is built into this budget
 - Last year we had PPP money, but that's unlikely this year
 - May consider balloting to increase fee increases for members?
3. March Board Meeting live/hybrid or Zoom
 - Hybrid – I'll run the meeting, and be there in person
 - Masks are highly recommended, but not required for in-person attendees
 - Julia will set up a Zoom link and have a computer at the meeting for digital attendees
4. Brigg's lawsuit settlement
 - Mikey signed the agreement
 - Our insurance company covered the cost of the settlement (\$2k for AABA)
 - He can no longer sue us on any of these issues
5. 2 Subpoenas in 2 days, 2 new lawsuits
 - Scott is in court tomorrow as a witness in South County for the prosecution in a case against people who put up a massive racist sign on the 805 bridge
 - A woman was critically injured at the 34th and Adams crossing a couple of years ago, and the City is being sued for the unsafe crossing. Since AABA had advocated for more safety measures at that intersection, Scott's emails and testimony have been requested
6. New monthly event
 - Monthly market with music near/in the Methodist Church
 - Promo committee wanted to just do music, but finance committee wants vendors, so the event more likely turns a profit
 - Shooting for May as the first month
 - Potential to make \$2-3k/month, which would help alleviate our budget deficit
 - Only between Unplugged and Street Fair – May through August
 - Mikey – make an introduction to Anchi from [MAKE Projects](#) for Scott + [San Diego Made](#) ladies (from Sam)
7. Unplugged
 - John Doe confirmed as headliner
 - Church is lined up for ticketed performance
 - Reducing advertising budget, in hopes to break even
 - Saturday 4/30/22 – this is our 12th year
8. Street Fair vendor sales
 - We sent out the announcement a couple of weeks early this year, and we're tracking as usual with over \$10k in vendor sales already

- Canceling Street Fair would be worst case scenario

9. 30th St bike lane

- UT article featuring the Gluten Free Bakery
- Scott has been advocating with the City to replace yellow and green zones for deliveries, head-in parking, etc. as soon as possible
- It seems like the City is responding to Scott's requests to move quickly
- Meters would help a ton. Claudia (City engineer) seems to agree
- Maybe making an argument about safety would help. In essence: with delivery trucks parking in the bike lane, it creates an unsafe environment for cyclists and pedestrians.
- Brittney Baily has moved departments and now Steve Hill is in her previous position

10. Annual meeting/Board candidates

- We have a venue – Ould Sod in the back patio area
- We have a caterer – Hannah's Gourmet – we will need volunteers to serve
- We have four board vacancies, and two candidates: Dave (realtor in Normal Heights) and Geoffrey (HomeStart)
- Scott is talking to Lee from Paleo Treats
- Scott will reach out to Nikki re: Vice Chair position
- We will open up opportunities to the whole board for officer positions
- EC recommends the following slate:
 - Ryan – President
 - Vice Chair - Nikki
 - Doug – Treasurer
 - Dave – Secretary

11. Homeless encampments on 805 bridge and 805 exit

12. Lots of graffiti lately, but we've been on top of