



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday, February 5th, 2013**

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

Abbreviated meeting followed by Annual Retreat

Ed Badrak PRESIDENT ebadrak@gmail.com	[]	Lisa Greshko lisa@elosshoes.com	[]
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	JMikey Knab mikey@poncesrestaurant.com	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Phil Linssen FirstMasso@aol.com	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Ryan Altman ryan@althealnet.org	[]	Shayna Roberts shaynamroberts@gmail.com	[]
Jocelyn Brierton jocelynbrierton@hotmail.com	[]	Pam Sisneros sisfam@cox.net	[]
Tony Carrillo t.carrillo@aol.com	[]	Russ Vuich** rvuich@cox.net	[]
Alison Flynn aflynn42@gmail.com	[]		

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

E. Action Items

(30 minutes)

1. Motion to approve January 8, 2013 Meeting Minutes
2. Motion to accept December 2012 Financial Reports
3. Motion to approve Board resolution to enter into annual BID contract with City of San Diego
4. Motion to approve \$500.00 contribution to mid-city little league
5. Motion to seat 2013 newly elected Board members; Ed Badrak, Ryan Altman, Lois Bach, Tony Carrillo, Alison Flynn, Lisa Greshko, Shayna Roberts

F. Adjournment

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

Promotions Committee – Second Thursday of each month at 8:30am	14 th February
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	21 st February
Finance Committee – Third Friday of each Month at 8:00am	15 th February
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	27 th February
Board Meeting - First Tuesday of each month, unless otherwise noticed	5 th March