



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
February 5, 2013 8:00am**

Members Present:, Lois Bach, Pam Sisneros, Michael Rammelsberg, Ryan Altman, Dave McPheeters, Mikey Knab, Russ Vuich, Doug Generoli, Phil Linssen, Alison Flynn, Shayna Roberts, Lisa Greshko, Jocelyn Brierton

Excused: Ed Badrak, Tony Carrillo

Absent: n/a

Staff: Scott Kessler, Bethany Yarbrough

Guests: Chris Pearson, City Council District 9; Steve Tullius, Good Vibrations Family Chiropractor;, Gary Weber, Parking District; Roxanne Govari, Pemberly Realty

A. Call to order: 8:05 a.m. Call to order by Vice President Dave McPheeters. Scott Kessler announced a shortened board meeting to be followed by the Board of Directors retreat.

B. Introductions:

C. Guest Speakers

1. Marti Emerald City Council District 9: Chris Pearson announced that if business owners are being impacted by city projects, call the office right away so the problem can be dealt with in a timely manner.

D. Action Items:

1. Approval of January, 2013 Minutes: M/S/P Generoli/Vuich 13 members present, 12 yes

2. Approval of December, 2012 Financial Reports: M/S/P Linssen/Generoli 13 members present, 12 yes

3. Approval of Board Resolution to enter into annual BID contract with City of San Diego: M/S/P Bach/Sisneros 13 members present, 12 yes

4. Motion to provide \$500 contribution to mid-city Little League: M/S/P Rammelsberg/Sisneros 13 members present, 12 yes

5. Motion to seat newly elected board members (Ryan Altman, Lois Bach, Ed Badrak, Tony Carrillo, Alison Flynn, Lisa Greshko, Shayna Roberts) M/S/P Knab/Sisneros 13 members present, 12 yes

6. Motion to appoint officers on today's agenda: M/S/P Linssen/Roberts 13 members present, 12 no

7. Motion to appoint officers (Ed Badrak, President, Dave McPheeters, Vice President, Lois Bach, Secretary, Doug Generoli, Treasurer) including adding a second vice president (Mikey Knab) and changing the by-laws to represent that addition. This motion will be re-noticed on the March board meeting agenda as it was left off of the agenda this month M/S/P Linssen/Generoli 13 members present, 12 yes

E. New Business: n/a

F. Announcements/Public Comment: n/a

G. Adjournment to Board of Directors retreat: M/S/P Knab/Linssen 13 members present, 12 yes

Respectfully submitted
Lois Bach, Secretary