



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, May 1, 2012

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

Ed Badrak* PRESIDENT ebadrak@gmail.com	[]	Blair Hartwell* northpark@pilgrimageyoga.com	[]
Dave McPheeters** VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Mikey Knab** mikey@poncesrestaurant.com	[]
Lois Bach* SECRETARY L_bach@sbcglobal.net	[]	Phil Linszen** FirstMasso@aol.com	[]
Doug Generoli** TREASURER dgeneroli@gmail.com	[]	Michael Rammelsberg** rambetz@cox.net	[]
Ryan Altman* ryan@althealnet.org	[]	Pam Sisneros* sisfam@cox.net	[]
Jocelyn Brierton** jocelynbrierton@hotmail.com	[]	Russ Vuich** rvuich@cox.net	[]
Tony Carrillo* t.carrillo@aol.com	[]		

A. Call to Order (8:00)

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (3 minutes each) (8:15)

1. Mayor's Office (Jerry Sanders) – *Ron Lacey*
2. San Diego Police Department – *Officer Jenni Hall*
3. Council District 3 (Todd Gloria) – *Dion Aker*;
4. 53rd Congressional District of California (Susan Davis) – *Katherine Fortner*
5. Business Improvement District Council – *Judy Elliot*

E. Action Items (8:45)

1. Approval of April 2012 Meeting Minutes
2. Acceptance of March 2012 Financial Reports

F. Unplugged Wrap Up

G. Committee Reports (9:00)

1. Executive Committee – Ed Badrak (5)
2. Promotions Committee- *Lois Bach* (8 minutes)
3. Business Planning & Development–*Tony Carrillo* (5 minutes)
4. Finance Committee- *Doug Generoli* (5 minutes)

G. Staff Report (9:15)

H. New Business (10 minutes)

I. Announcements/ Public Comment (3 Minutes each)

J. Adjournment (9:30)

K. Closed Session (8 minutes)

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

Promotions Committee – Second Thursday of each month at 8:30am	17th May
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	15 th May
Finance Committee – Third Friday of each Month at 8:00am	18 th MAY
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	30 th May