



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, September 4, 2012

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

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

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (20 minutes)

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. 76th Assembly District (Toni Atkins) - *Jason Weisz*
6. Business Improvement District Council – *Judy Elliot*

E. Action Items (10 minutes)

1. Motion to approve August 2012 Meeting Minutes
2. Motion to accept July 2012 Financial Reports
3. Motion to change date for October's Board meeting to October 9th

F. Committee Reports (20 minutes)

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

G. Staff Report (5 minutes)

H. New Business (10 minutes)

I. Announcements/ Public Comment (5 Minutes)

J. Adjournment

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

Promotions Committee – Second Thursday of each month at 8:30am	13 th September
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	no meeting
Finance Committee – Third Friday of each Month at 8:00am	21 st September
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	?
Board Meeting - First Tuesday of each month, unless otherwise noticed	?