



Finance and Executive Committee Agenda
BUSINESS ASSOCIATION
 June 10, 2014

Finance at 3:30 pm
 Executive at 4:00 pm

HBA Office at 3737 Fifth Ave. Suite 202, San Diego CA 92103

President's report	J. Hale	Information item
Review of financial report, bank reconciliations and bank statements for 2014	C. Moreno	Action item
Items for the agenda with Executive Committee discussion:		
○ Cassandra's EDD Claim	J. Hale	Discussion Item
○ Protocol for individual board members taking action on behalf of the HBA	J. Hale	Discussion Item
○ Interim Executive Director	J. Hale	Action Item
○ Pride Flag Fundraising	J. Hale	Discussion item
○ Purchase of X-Mas decorations	C. Moreno	Action Item
○ AT&T Building update	C. Moreno	Discussion Item
○ Pernicanos mural update	C. Moreno	Discussion Item
○ Reprinting Hillcrest Guide Map	C. Moreno	Action Item
○ Approving entering into an agreement with the City	J. Hale	Action Item
○ Designating an officer of the corporation to sign the agreements	J. Hale	Action Item
○ Designating an officer of the corporation to sign the requests for reimbursement	J. Hale	Action Item
○ Designating an officer of the corporation to sign the program reports	J. Hale	Action Item
○ Renewed insurance Documents for FY15 Purchase Order Submittal	J. Hale	Action Item



E. Reynoso

Action item

- Marriage Flag Raising 6/26/2014

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