Finance and Executive Committee Agenda

March 5, 2013, 3:30pm
Hillcrest Business Association Offices
3737 Fifth Ave. #202, San Diego CA 92103

President's report	G. Younger	information item
Executive Director's report	B. Nicholls	information item
Review of financial report, bank reconciliations and bank statements for January 2013	J. Dicola	action item
Items for the consent agenda with no Executive Committee discussion		action item
• Add "Approval of minutes" to agenda as an action item	S. Cute	
• Add "Approval of financials" to agenda as an action item	J. Dicola	
• Add "Rock and Roll marathon letter of support " to the agenda as action item	B. Nicholls	
Items for the agenda with Executive Committee discussion:		
• <u>Committee and other items</u>		
○ Add "Request for letter of support for Normal Street Area Caltrans Grant" to agenda as action item	B. Nicholls	action item
○ Add "Request for letter of support for CicloSDias" to agenda as action item	M. Brennan	action item
○ Add "Discussion concerning National Main Street membership" to agenda as action item	G. Younger	action item
○ Add "Appointment to Uptown Community Parking District Board of Directors" to agenda as action item	B. Nicholls	action item
• <u>Beautification Committee Report</u>		
○ Add "Approval of light canopy contractor " to the agenda as action item	C. Moreno	action item
○ Add "Fifth Ave. tree light replacement contractor " to the agenda as action item	C. Moreno	action item
• <u>Flag Committee Report</u>		
○ Add "Approval of pride flag monument contractor" to the agenda as action item	J. Hale	action item
• <u>Marketing Committee Report</u>		
○ Add "Approval to host Taste of Hillcrest Beer tasting event" to the agenda as action item	A. Capano	action item