

Hillcrest Business Association
Finance and Executive Committee Agenda
 May 7, 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 February & March 2013	J. Dicola	action item
Items for the consent agenda with no Executive Committee discussion		action item
<ul style="list-style-type: none"> • Add "Approval of minutes" to agenda as an action item • Add "Approval of financials" to agenda as an action item 	S. Cute J. Dicola	
Items for the agenda with Executive Committee discussion:		
<ul style="list-style-type: none"> • <u>Committee and other items</u> <ul style="list-style-type: none"> ○ Add "SOP #3 Employee Manual" to agenda as action item ○ Add "Presentation of HBA FY2014 budget" to agenda as action item ○ Add "Memo concerning Uptown Community Plan transportation element" to agenda as action item ○ Discussion concerning changes to the San Diego Business Improvement District Council 	J. Dicola J. Dicola B. Nicholls B. Nicholls	action item action item action item action item
<ul style="list-style-type: none"> • <u>Beautification Committee Report</u> <ul style="list-style-type: none"> ○ Add "Purchase of tree grates and tree cages " to the agenda as action item 	C. Moreno	action item
<ul style="list-style-type: none"> • <u>Special Events Committee Report</u> <ul style="list-style-type: none"> ○ Add "Approval of agreement with SD Pride " to the agenda as action item ○ Add "Approval to implement Hillcrest Hoedown" to the agenda as action item 	J. Hale J. Hale	action item Action item
<ul style="list-style-type: none"> • <u>Marketing Committee Report</u> <ul style="list-style-type: none"> ○ Add "Committee report" to the agenda as information item 	E. Reynoso	action item