



## BUSINESS ASSOCIATION

Finance and Executive Committee Minutes

April 7, 2015

Finance and Executive at 3:00 pm

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

Attendees: Tami Daiber, Cecelia Moreno, Johnathan Hale, Benjamin Nicholls

### Agenda

- T. Daiber talked about her concerns about attracting feeding programs to the neighborhood
- She also talked about her concerns regarding the changes at the Hillcrest community valet.
- B. Nicholls talked about, the draft East MAD expansion survey, revising the hours for the security guard, Taste of Hillcrest sales, the recently launched homeless initiative and the open house.
- Review of
- The group reviewed the financial report, bank reconciliations and bank statements for February 2015
- B. Nicholls presented his proposed new staffing model for input. There was a brief discussion.
- B. Nicholls presented the agreement for the beer crawl. T. Daiber requested that the prices be added into the agreement.
- The group discussed the proposed road trip to the Davis and San Luis Obispo night markets. The group agreed to have B. Nicholls flesh out the trip and add the item to the agenda.
- The group discussed the Fat Tuesday revenues. It was noted that there were only \$1,100 made. The groups discussed that the GSDBAF was in breach of agreements.
- They requested that B. Nicholls write a letter that states such to the GSDBAF and offered an opportunity for them to claim the event or quit the event.
- B. Nicholls asked if the group wanted to bring together a Nominating Committee to fill board vacancies. The group stated that staff should bring forward candidates.
- This item was pulled due to lack of action at the Beautification Committee.
- The group had a wide ranging discussion about the board retreat and rejected the idea of having a retreat that was for the membership rather than the board.
- The group agreed, rather, to change the bylaws at the next annual meeting and the host a retreat.
- B. Nicholls gave an update concerning the bicycle advocacy efforts and reported he was meeting with CA Strategies tomorrow.
- The meeting concluded.