Hillcrest Business Association

Board of Directors Meeting
Public Meeting ~ February 12, 2019, 5pm
Joyce Beers Community Center
1230 Cleveland Ave., San Diego CA 92103

Agenda

1. Call to order and introductions T. Daiber-Hirst 2 minutes
2. Public comment (2 minutes per speaker) (information) 8 minutes
3. President’s report (information) T. Daiber-Hirst 5 minutes
4. Executive Director’s report (information) B. Nicholls 5 minutes
5. Consent agenda (action) R. Bedrosian 5 minutes
   a. Approval of minutes from January 2019
   b. Approval of financials from November & December 2018
6. Executive committee items T. Daiber-Hirst 10 minutes
   a. Associate membership policy (action)
   b. Formation of EMAD and Normal Street activity committees (action)
7. Beautification Committee items T. Daiber-Hirst 5 minutes
   a. Rainbow crosswalk contribution (action)
   b. Letter of support for Normal Street Promenade (action)
8. Special Event Committee items R. Bedrosian 10 minutes
   a. Taste ‘n Tinis financial report (information)
   b. Mardi Gras update (information)

Adjourn
Attachments:

1. Minutes from October 2018.
2. Financials from September 2018.

2019 Standing Committees:

- Beautification (T. Daiber-Hirst)
- Executive (T. Daiber-Hirst)
- Special Events (R. Bedrosian)
- Marketing (open)