

<p>The ABA meets the 4<sup>th</sup> Tuesday of each month at 5:30pm in the Avila Beach Community Center</p>	<p style="text-align: center;">Avila Business Association P.O. Box 488 Avila Beach, CA 93424 805.706.0874 <a href="http://www.avilabusiness.com">www.avilabusiness.com</a> <a href="mailto:ExecutiveDirector@avilabusiness.com">ExecutiveDirector@avilabusiness.com</a></p>
<p><u>Directors &amp; Officers for 2009</u></p> <p><u>Executive Director:</u> Karin Argano Salisbury Vineyards 6985 Ontario Road Avila Valley, California 93424 Phone: 805.888.4593 E-mail: <a href="mailto:ExecutiveDirector@avilabusiness.com">ExecutiveDirector@avilabusiness.com</a></p> <p><u>President:</u> Leonard Cohen Olde Port Inn &amp; Ciopinot Email: <a href="mailto:lacohen@charter.net">lacohen@charter.net</a></p> <p><u>Vice President:</u> B.J. Johnson B.J. Enterprises Email: <a href="mailto:wcswlfa@aol.com">wcswlfa@aol.com</a></p> <p><u>Treasurer:</u> Timothy Hodge Old Custom House/Mr. Ricks Email: <a href="mailto:tim@avilabusiness.com">tim@avilabusiness.com</a></p> <p>Carl Barbettini Fat Cats Café Email: <a href="mailto:Carl@fatcatscafe.com">Carl@fatcatscafe.com</a></p> <p>Robert (Oggie) Ogden AB Golf Resort Email: <a href="mailto:oggie@avilabeachresort.com">oggie@avilabeachresort.com</a></p> <p>Kim Silverman Avila Lighthouse Suites E-mail: <a href="mailto:kims@avilalighthousesuites.com">kims@avilalighthousesuites.com</a></p>	<p style="text-align: center;"><b>MEETING AGENDA</b> Tuesday, August 25, 009</p> <p>8:30AM <u>Call to Order / Roll/Welcome</u> Present: Tim Hodge, Robert Ogden, Kim Silverman, Karin Argano. Leonard Cohen (excused), BJ Johnson absent, Carl Barbettini absent.</p> <p><u>Approve Minutes:</u> (No meeting in July) K. Argano</p> <p>1.0 <u>Treasurer's Report</u> T. Hodge \$24K acct *3.5 Port San Luis P. O'Riley Patrick said that Mara Ziehn is going to be coming to meetings in his place because of the new time for the meeting is a conflict to a Port meeting. RFP's in process for boatyard and Harbor Terrace. Parking issues still being discussed.</p> <p>2.0 <u>Sub-Committee Reports</u></p> <p>2.1 Marketing J. Sorgenfrei BID passed, John suggested that someone from the ABA participate in that board. Website stats are still showing growth at the Avila site. The Marine Institute is gutted, collaborating with Cal Poly. Seafare is coming up on Oct 23<sup>rd</sup>. F&amp;F Mkt-same sponsors as next year, may fly on it's own. John was paid for the season.</p> <p>2.2 Membership K. Argano/K. Silverman Still out trying to get new members in Avila. Collaborating with VCB and getting lots of calls from the website. New opps with a few new businesses going in...Wood Winery, Taco Shack. Will pass out brochures and introduce the organization.</p> <p>2.3 Promenade/Events T. Hodge Upcoming events: Am Heart walk Oct 3, Concourse Oct 23 Water issues: Came to an agreement about the water bill, \$999 from Supervisor Hill, discretionary funds + F&amp;F Mkt permit fee \$2500 made up the difference. Resolved the problem and county is now responsible for water to the Promenade.</p> <p><u>*Public Comment</u> (please, each- 3 minutes maximum) None</p> <p>3.0 <u>Community Liaisons</u></p> <p>3.1 Fish &amp; Farmer's Mkt BJ Johnson Wrap-up of F&amp;F Mkt Annual Golf Tournament-6/7/09 Tabled-no F&amp;F Mkt reps present.</p> <p>3.2 AVAC B. Pusanik Bob not present.</p>

3.3 Avila Beach Foundation R. Cohen  
Sept 15<sup>th</sup> is deadline for grant applications. ACN is being delivered to mailboxes in Avila.

Ultimate Avila Beach Weekend project: Trying to get support from community to launch. Contact Rick Cohen to pledge our support.

3.4 Avila Beach Civic Association T. Eberhardt  
1<sup>st</sup> annual Albacore Feed coming up, Oct 10, 5-7 pm, presale tickets, Pete is going to cook and local fisherman are catching the Albacore. Classes going great, check the new schedule.  
2010 campaign will start in October for fundraising to support the now \$60K annual budget for the ABCA.

3.6 Supervisor A. Hill/S. Devine  
Thanks again to Tim for helping to get the water issues resolved. Great news again about the the BOS voting to give \$500K to the Wild Cherry Cyn project. Lighthouse Keepers are doing Van tours every Sunday to the Lighthouse. Budget issues still dismal overall.

3.7 County J. Janowicz  
Promenade is being power washed regularly, good agreement between Mr. Ricks and OCH. Complaints about drummers. Increase dumpster size is helping with trash from F&F Mkt. Will do that again for next season.

4.0 Old Business  
Special events ordinance: BOS voted to re-evaluate the Ag Component. Conclusion that the committee that drafted the current content did not follow legislative intent.

5.0 New Business  
ABA Board to discuss meeting frequency.

8.0 Adjourn 6:45pm. Next meeting Tues, Sept 22, 2009.