

Riviera Village Association BID

Minutes (draft)

12/10/2013. 8:30am, HT Grille

8:45: Meeting Called to Order by President Michael Morales.

Attending: Mike Morales, Royce Morales, Cari Campbell, Lori Richards, Chris Hatenelas, Jeff Melodia, Ron Zaga, Terry McGaughey, Karen Damskey, Chandra, Brian Diederich.

Presidents Report: Michael Morales

- Mike reported on the upcoming hearing on the RVA BID at city hall in front of city council to be held on 12/17/2013 at 6:00. Michael stated he was attending.
- Mike Requested for Cari Campel to be the RVA BID representative for leadership Redondo class 2014 including funding of \$695.00 from the previously approved budget. Jeff Melodia seconds the motion. Ron Suggested that the BID put out the invitation to all members. Jeff mentioned that it is time sensitive since the pick had to be in by Friday, December 13th. Chris stated he would be interested as well. After discussion it was agreed that Cari would send an email blast requesting persons interested to respond a committee made up of previous attendees Lori Richards, Jeff Melodia and Michael Morales, will review the applicants and decide before the deadline.
- Michael gave a brief history of the RVA BID and opened it up for questions. There were no questions.
- Michael gave an explanation of the officers and duties and opened up the floor for nominations.

Election of Officers:

- **Treasurer:** Jeff Melodia Motioned for **Karen Damskey**, Cari Campbel 2nd. Motioned carried
- **Secretary:** Cari Campbell motioned for **Jeff Melodia**, Lori Richards 2nd. Motion carried with amendment that Cari Campbell assists in duties as necessary.
- **President:** Cari nominated Terry McGaughey, Karen Nominated Mike Ward in absentia. After discussion it was agreed that that the election of president and vice president be moved to the following meeting. Michael Morales will continue as president until elections and will continue to assist as "past President" following elections

Committees: The following committees were reviewed and formed.

- **Shuttle and Sign:** Cari Campbell, Chair.
- **Marketing:** Karen Damskey, Chair. Members Chandra, Chris Hatenelas, Cari Campbell, Michael Morales and Jeff Melodia.
- **Farmers Market:** Terry McGaughey, Chair. Members, Chris Hatenelas.
- **Events:** Chandra Chair. Members, Mike Ward, Brian, Cari Campbell, Chris Hatenelas and Jeff Melodia.
- **Beautification:** Michael Morales, Chair. Members Lori Richards and Cri Campbell
- **Website:** Ron Zaga, Chair. Members Jeff Melodia

10:00 Meeting Adjourned.

Next Meeting at HT Grille, January 21st 2014 @ 8:30am

Happy New Year.