

EXECUTIVE COMMITTEE MINUTES

Friday, August 2nd, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements
 - Moment of silence for Saiko Sushi
2. Financial Updates
3. President Update
 - Voting for Nate (Next Wave Commercial) to join the board
 - Voting to remove Willow (George's Camera) from the board
 - August 8th
4. Executive Director Update
 - PROW enforcement to start
 - Committee Missions
 - Economic Development Committee recommends dropping Winter Wonderland and seeking outside partnership for North Park Music Festival
 - CMO Update
 - Explore contract finally set aside
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is September 6th at 9am

[Board Fund Raising & Attendance Summary](#)

NPMS Board of Directors Attendance Summary

Term: 2024 -2025

NAME	Position	Jul-24	Aug-24
David Martin	Community Member	x	
Guthrie Cook	Community Member	v	
Han Tran	Secretary, Business Owner	x	
Jake Nunes	Business Owner		
Jenna Hanson	Business Owner		
Jim Sakrison	Business Owner		
Joseph Balestrieri	Business Owner	x	
Lance Sadler	Business Delegate		
Landa Willmar	Property Owner		
Lialie Ibrahim	Business Owner		
Matt Nault	Business Owner		
Patrick Garbani	Vice President, Business Owner		
Stefan Katsampes	Treasurer, Business Delegate		
Steve Billings	Property Owner	x	
William Lopez	President, Business Owner		
Willow Parker	Business Delegate	u	

		Allowed
Excused	X	3
Unexcused	U	3
Leave	L	n.a.
Alternate	A	n.a.
Virtual	V	n.a.

NPMS Board of Directors Fundraising +
Volunteer Summary

Term: 2024 -2025

NAME	Jul-24	Aug-24
David Martin		
Guthrie Cook		
Han Tran		
Jake Nunes		
Jenna Hanson		
Jim Sakrison		
Joseph Balestrieri		
Lance Sadler		
Landa Willmar		
Lialie Ibrahim		
Matt Nault		
Patrick Garbani		
Stefan Katsampes		
Steve Billings		
William Lopez		
Willow Parker		
	\$ -	\$ -

*Volunteering is set at \$50/hr flat rate