

EXECUTIVE COMMITTEE MINUTES

Friday, September 6th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements
 - N.A.
2. Financial Updates
 - No major updates, reviewed final financials for annual report
3. President Update
 - N.A.
4. Executive Director Update
 - Upcoming Events
 - Taste
 - Putt-Oberfest
 - CMO project delays
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is October 4th at 9am

[Board Fund Raising & Attendance Summary](#)

| NPMS Board of Directors Attendance Summary | | | | | |
|--|--------------|--------------------------------|----------------------|--------|--------|
| Term: 2024 -2025 | | | | | |
| NAME | Starting Yea | Position | Committee | Jul-24 | Aug-24 |
| Guthrie Cook | 2024 | Community Member | Economic Development | v | |
| Han Tran | 2020 | Secretary, Business Owner | Executive | x | |
| Jake Nunes | 2024 | Business Owner | Mobility | | |
| Jenna Hanson | 2022 | Business Owner | Mobility | | |
| Jim Sakrison | 2022 | Business Owner | Economic Development | | x |
| Joseph Balestrieri | 2016 | Business Owner | Beautification | x | |
| Landa Willmar | 2024 | Property Owner | | | |
| Lialie Ibrahim | 2024 | Business Owner | | | |
| Matt Nault | 2023 | Business Owner | Beautification | | |
| Nate Beneddetto | 2024 | Business Owner | | n/a | |
| Patrick Garbani | 2020 | Vice President, Business Owner | Executive | | |
| Stefan Katsampes | 2023 | Treasurer, Business Delegate | Executive | | |
| Steve Billings | 2018 | Property Owner | | x | |
| William Lopez | 2021 | President, Business Owner | Executive | | |
| | | 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 | Sep-24 | Oct-24 | |
| Guthrie Cook | \$ - | \$ - | | | |
| Han Tran | \$ - | \$ - | | | |
| Jake Nunes | \$ - | \$ - | | | |
| Jenna Hanson | \$ - | \$ - | | | |
| Jim Sakrison | \$ - | \$ - | | | |
| Joseph Balestrieri | \$ - | \$ - | | | |
| Nate Beneddetto | \$ - | \$ - | | | |
| Landa Willmar | \$ - | \$ - | | | |
| Lialie Ibrahim | \$ - | \$ - | | | |
| Matt Nault | \$ - | \$ - | | | |
| Patrick Garbani | \$ - | \$ - | | | |
| Stefan Katsampes | \$ - | \$ - | | | |
| Steve Billings | \$ - | \$ - | | | |
| William Lopez | \$ - | \$ - | | | |
| | \$ - | \$ - | \$ - | \$ - | |
| *Volunteering is set at \$50/hr flat rate | | | | | |