

EXECUTIVE COMMITTEE MINUTES

Friday, October 4th, 2023 at 9 am
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements
2. Financial Updates
 - August Packet have not been completed at this time.
3. President Update
 - Need to confirm that their will be a quorum at Board meeting.
4. Executive Director Update
 - Putt-Oberfest Closeout coming
 - Taste final push
 - Christmas party at ED's house
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is November 8th 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	Sep-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	v
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		u
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 Summ

Term: 2024 -2025

NAME	Jul-24	Aug-24	Sep-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	\$ -	\$ -	\$ 2,800
	\$ -	\$ -	\$ 2,800

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