

# EXECUTIVE COMMITTEE MINUTES

Friday, November 8th, 2023 at 9 am  
2948 University Ave, Floor 2, San Diego, CA 92104

1. Announcements
  - N/A
2. Financial Updates
  - Account Receivables are trending higher
3. President Update
  - N/A
4. Executive Director Update
  - Agenda Items
    - CMO
      - Constraints
      - Timelines
      - Rider Profiles – Seniors, FMLM Commuters, and District Shoppers
      - Vehicle Operations
      - Service Area
      - Service Hours
    - Shop Small
    - International Press
    - Taste Recap
  - December Holiday Party – To be decided on
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next meeting is December 6<sup>th</sup> at 9am

[Board Fund Raising & Attendance Summary](#)

NPMS Board of Directors Summary						
Term: 2024 -2025						
NAME	Position	Committee	Jul-24	Aug-24	Sep-24	Oct-24
Guthrie Cook	Community Member	Economic Development	v			
Han Tran	Secretary, Business Owner	Executive	x			
Jake Nunes	Business Owner	Mobility				X
Jenna Hanson	Business Owner	Mobility				X
Jim Sakrison	Business Owner	Economic Development		x	v	
Joseph Balestrieri	Business Owner	Beautification	x			
Landa Willmar	Property Owner					
Lialie Ibrahim	Business Owner					
Matt Nault	Business Owner	Beautification				
Nate Benedetto	Business Owner		n/a		u	
Patrick Garbani	Vice President, Business Owner	Executive				X
Stefan Katsampes	Treasurer, Business Delegate	Executive				
Steve Billings	Property Owner		x			
William Lopez	President, Business Owner	Executive				X
	Allowed					
Excused	3					
Unexcused	3					
Leave	n.a.					
Alternate	n.a.					
Virtual	n.a.					

NPMS Board of Directors					
Term: 2024 -2025					
NAME	FY25 Totals	FY25 Requirement	FY25 Surplus/De	Notes	
Guthrie Cook	\$ 200	\$ 1,500	\$ (1,300)	Mural	
Han Tran	\$ -	\$ 1,500	\$ (1,500)		
Jake Nunes	\$ 250	\$ 1,500	\$ (1,250)	Taste Volunteer	
Jenna Hanson	\$ -	\$ 1,500	\$ (1,500)		
Jim Sakrison	\$ -	\$ 1,500	\$ (1,500)		
Joseph Balestrieri	\$ -	\$ 1,500	\$ (1,500)		
Nate Benedetto	\$ 200	\$ 1,500	\$ (1,300)	Mural	
Landa Willmar	\$ 200	\$ 1,500	\$ (1,300)	Taste Volunteer	
Lialie Ibrahim	\$ -	\$ 1,500	\$ (1,500)		
Matt Nault	\$ -	\$ 1,500	\$ (1,500)		
Patrick Garbani	\$ -	\$ 1,500	\$ (1,500)		
Stefan Katsampes	\$ -	\$ 1,500	\$ (1,500)		
Steve Billings	\$ -	\$ 1,500	\$ (1,500)		
William Lopez	\$ 6,300	\$ 1,500	\$ 4,800	PuttOberfest PR, Taste PR	
	\$ 7,150	\$ 21,000			