



Arts Culture Entertainment



San Pedro Arts Culture Entertainment District
Regular Committee & Public Meeting
San Pedro Chamber of Commerce
September 10, 2012
MEETINGS NOTES

Committee members present: *Linda Alexander, James Preston Allen, Pat Carroll, Madeleine Drake, Linda Grimes, Liz Schindler-Johnson, Lauren Kilgore, Deborah Lewis, Steve Robbins, John Stinson, Allyson Vought.*
Absent: *Annette Ciketic, Larry Hodges and Andrew Silber*

At 4:02 pm. the meeting was called to order by Chair, Deborah Lewis.

MEETING NOTES/ September 10, 2012:

Corrections, 2 typographical errors noted. Stephen Robbins moved to approve Meeting Notes.
Linda Alexander seconded.

MOTION PASSED UNANIMOUSLY

ACE FINANCIAL PLAN:

Linda Alexander moved that the Committee approve the financial plan as presented, including the resolutions authorizing the transfer of ACE funds from Opus to Malaga Bank and the opening of two accounts, (Money Market and Checking) at Malaga Bank with Chamber CEO and three ACE Committee members to be determined as signatures on the account. Pat Carroll seconded.

MOTION PASSED UNANIMOUSLY

ACE REPS at PBID MEETINGS:

In order to create stronger community connections and to make sure ACE goals and concerns are represented at PBID meetings, the Committee agreed to ask Allyson Vought and John Stinson to alternate attending PBID meetings and report at monthly ACE meetings.

DIA de los MUERTOS:

PBID Executive Director, Stephen Robbins reported that PBID was asked by [Grand Vision Foundation](#) and other community members to partner on the Dia de los Muertos downtown celebration. PBID has committed to be the Title Sponsor for the celebration which will be held November 1, 2012. They have begun designing a Dia de los Muertos web site and have purchased domain names. Linda Alexander moved that the ACE District Committee approve ACE support of Dia de los Muertos, and the use of the ACE logo on promotional materials. Pat Carroll seconded.

MOTION PASSED: YES-9, NO-0

1 abstention: Stephen Robbins

MEETING ADJOURNED:

At 5:28 Linda Grimes moved to adjourn. Lauren Kilgore seconded.

MOTION PASSED UNANIMOUSLY

Next meeting: October 8, 2012 at 4pm