



San Pedro ACE District  
Regular Committee & Public Meeting  
July 9, 2012

MEETINGS NOTES

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

Staff Present: Judith Blahnik, Chamber of Commerce. Others Present: 9 members of the community.

The meeting was called to order with opening remarks by Chairman, Deborah Lewis at 4:08 PM.

**PUBLIC COMMENT:** Included announcements by: Michael Gatanz re: Acknowledging the PBID for the Salute the IOWA on previous Saturday; Liz Schindler-Johnson re: fundraiser performance by the Temptations on 7/27 for Scalawag Productions; John Stinson re: International Korean artist, featured by Angels Gate Cultural Center will debut on July First Thursday ArtWalk at Croatian Cultural Center along with SP Arts Association; James Allen debuted Rand Lengths News new San Pedro Street map new cover of the USS IOWA; Deborah Lewis announced that Angels Gate, Grand Vision and GSPO have secured a table space at Crafted for advertising materials. Others are welcome to use the space.

**MEETING NOTES/ July 9, 2012:**

Andrew Silber moved that the Notes be approved.

**ACTION:**

Stephen Robbins 2nd.

**MOTION PASSED: 10-0**

**FINANCIAL REPORT:** Judith Blahnik distributed the Profit and Loss Statement for 7-1-11— 6-30-12. After distributing final payments to 2012-2013 contract vendors and Chamber Services, there remains \$135,659 and an actual bank balance of \$136, 217. Latest word from CRA is final payment to ACE Program of \$60,000 remains in process and CRA will call when it is ready. A new amount of \$2,200 the cost of extending First Thursday Support and website contracts through September will leave the ACE with \$134,017.

Other financial business: Betsy Cheek proposed that another signatory be added to all Space District Checks. James Preston Allen also suggested a discussion of alternate bank accounts for higher interest yields. Deborah asked for a meeting with Betsy to discuss the financial matters and for volunteers from the board to sit in on the financial discussion. Volunteers included; Stephen Robbins,

**ELECTION OF BOARD OFFICERS:** Melanie Jones distributed and collected the ballots listing nominees for Chairman, Vice Chairman and Secretary of the ACE Board. The Ballots were tabulated off site by Melanie Jones, Lauren Kilgore and Judith Blahnik. These were the results announced to the Board: Chair: Deborah Lewis; Vice-Chair: Linda Alexander; Secretary: Liz Schindler-Johnson.

**ACTION:** The Chair asked board members who approved the new officers to signify with AYE.

**AYES had it. / NAYS, none.**

**RFP DISCUSSION:** Judith Blahnik presented a draft for a new direction for the RFP especially concerning District and City Wide Proposals. An RFP committee volunteered to meet to help specify the kinds of proposals ACE wants to see. Volunteers included Linda Alexander, Linda Grimes, John Stinson, Deborah Lewis and Liz Schindler-Johnson. Committee will meet with Blahnik to make some proposal choices based on the 3-page plan and goals passed by the board in December 2011. Blahnik will send the 3-page plan around to all board members asking for the 3 priorities from the plan they would like to focus on.

**FIRST THURSDAY JULY**

Food trucks were discussed. Andrew, Judith and Deborah will meet to discuss his proposal.

**ADJOURNED: 5:54 PM**

**Next meeting August 13, 2012**