



ANNUAL MEETING & ELECTIONS
AGENDA – Wednesday April 17, 2019, 5:30pm - 7:30pm
Penelope’s Mexican Food (7102 El Cajon Boulevard)

- 5:30pm: Registration and Networking**
- 6:00pm: Welcome Message: Executive Director, Jim Schneider**
Final Reminder Message to Vote (if not voted previously)
Message from Board President, Paul Russo
Message from City Council President, Georgette Gomez
Introduction of the Candidates
- 6:45pm Collect and Tally any Final Votes**
Closing Message, Executive Director, Jim Schneider
- 7:00pm Announcement of Election Results**
Networking (and Help Clean Up)

*The Board may take action only on items identified as “Action Item”.

**College Area Business District
ANNUAL MEETING MINUTES
Penelope's Mexican Food (7102 EL Cajon Blvd)
April 17, 2019**

Board Attendance: Paul Russo (President), Amir Rezai (Vice President), Mike Trunzo, Rachel Gregg, Lillian Palmer, Nicole Lewis, Alonso Nunez, Sara Ward, Lynn Owens, Will Remsbottom, Jim Schneider (Staff), and MJ Carrion

Absent: Tony Konja, Pat Geary, Alex Mickle, Terry Featheringill, Danielle Riggins and Marc Bennet

Others Present: Jose Reynoso (**CACC**), Andrew Gada, Mary Russo, Larry Barker (**Farmers Insurance**), Matt Cascone (**Woodstock Pizza**), Bronzen Winters (**Woodstock Pizza**), Laura Amato (**Terra Catering**), Shaya Norward (**Paseo Place**), Roberto Garcia (**Experimac**), Alison Carlos (**Four Seasons**), Jason Weisz (**Senator Atkins Office**), Sanna Loando (**Council President Georgette Gomez Office**), Leonard Owens (**Owens Chiropractor**) and Georgette Gomez (**Council President**).

- 1. Registration and Networking:** Staff greeted all guests at the door, staff registered and provided guests with sign in sheets, name tags, free swag, and directed them to where all food and drinks were available for their convenience.
- 2. Welcome Message:** Executive Director Jim Schneider welcomed and thanked everyone for attending the Annual Election Meeting, Jim also welcomed and introduced the new candidates for the 2019 Elections. Board President Paul Russo and Council President Georgette Gomez also gave a few words, thanking everyone for attending the event. Candidates introduced themselves and expressed their interest in serving as a Board Members.
- 3. Collect and Tally any Final Votes:** Staff collected all votes and added them to the tally. Elections had been ongoing for about a month where business owners and commercial property owners were given the opportunity to vote for the new board members. All votes were accounted by staff.
- 4. Announcement of Elections Results:** Staff counted all votes and the Executive Director announced the results. Of the original 9 seats opened for this election, there were 12 candidates. The newly elected Board Members were: Matt Cascone, Roberto Garcia, Pat Geary, Tony Konja, Yvette Marin, Alex Mickle, Shaya Norward, Amir Rezai and Sara Norward. After the new board was announced the Executive Director Jim Schneider and Board President Paul Russo congratulated and welcomed everyone to the organization.
- 5. Adjourn – 7:30pm**