



Willow Glen Business Association
Board of Directors & General Membership Meeting
 Agenda for Tuesday, November 13th, 2018 • 8:00 am – 10:00 am
Willow Glen Community & Senior Center
 2175 Lincoln Ave.

I – Information Only A – Action Required G – Good of the Order

Item	Type	Person Responsible	Time line	Action
Meeting called to order	G	Henry Flynn, President	8:00 am	Welcome
Approval of minutes	A	Approval of October Minutes	8:00 am	Review and approval of October 9th, 2018 minutes
Executive Committee Rpt	I	Executive Committee Update – Henry Flynn Bylaws Amendment Proposal - Vote	8:05 am	Review and approval of October 26th, 2018 minutes
Treasurer's Report	A	Treasurer-Tim Mulcahy- Financial reports	8:10 am	Board approval Accept Report
Committees to provide an update to board and membership on their projects.	I	Member Relations Committee WGBA Staff	8:10 am – 8:55 am	Updates
	I	Our Avenue Committee Chair: Henry Flynn, Robert Hernandez, Bill McAfee and Vince Falcone Committee Update		
	I	Strategic Marketing Committee Chair: Robert Hernandez Website Update		
	I	Promotions & Events Committee Chair: Lynne Rovai Committee Update Fall Wine Walk 10/13 Halloween Holiday Preparation (Cable Car, Ornament) Bubbly Walk 12/1 DOTA – New Event		
Neighborhood Report	I	Willow Glen Neighborhood Association Update	8:55 am – 9:00 am	
OPEN FORUM/ PUBLIC COMMENT– 2 MIN. EACH	G	Moderated by Board President Time Certain Any person may address the Board on any subject not on the agenda. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits action by the Board. However, Board Members and Staff may briefly respond to statements or questions and/or provide referral to Staff. The Board may place the item on an agenda for a future meeting.	9:00am - 9:30am	
Assoc Member Applications	A	“Kumon of Willow Glen” “Lokahi Acupuncture”		
Meeting Adjournment	G	Henry Flynn	9:30 am	

**The next WGBA Board meeting will be Tuesday, December 11th, 2018 8:00 am
 WG Community Center, 2175 Lincoln Ave.**

The mission of the WGBA is to make downtown Willow Glen a desirable destination to shop, eat and locate a business through maintenance and beautification projects and the promotion of a positive identity for the Willow Glen business community through advertising, public relations, sponsorships, events and festivals and the preservation of the historical and architectural character of downtown Willow Glen.