



AGENDA

Thursday May 16, 2024

1:00 pm

In Person

US Bank

Founder's Room

303 Crescent Ave, Avalon, CA 90704

Moody Gardens Hotel

Room 619

1 Hope Blvd., Galveston TX 77554

In consideration of others, please silence phones prior to the beginning of the meeting.

Amanda Bombard '24, Chair*
Bryce Noll '24, Past Chair* (2nd)
Ben Villalobos '25, Treasurer*
Dave Stevenson, *Catalina Island Co*, Chair Elect*
Nicole Hohenstein '24 (2nd)
Mesa Bradley '26 (2nd)
Janet Flathers '26
Elaina Garcia '26
John Alkibay '26
Bart Glass '25 (2nd)

Conrado Vega '25
Megan Wright '25
Cinde MacGugan-Cassidy, '24
Tim Foley '24 (2nd)
Sheila Bergman, *Catalina Museum For Art & History*
Andrew Allen, *Two Harbors*
Whitney Latorre, *Catalina Island Conservancy*
David Maistros, *City of Avalon*
Jason Paret, *Catalina Island Medical Center*

Jim Luttjohann, President & CEO

*= Member Executive Committee/ '24 = year term expires on 6/30

Board of Directors

Remote attendance: In accordance with legal advice, under the Brown Act rules in effect as of January 2024, board member's remote attendance is **limited to locations identified in advance on the agenda**. For a full guide to Open and Public meetings under the Brown Act go [here](#).

Members of the public may attend online using this link.

<https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVra2RZWm1CV0wzQ3diZz09>

Mission: To attract visitors and advocate for commerce on Catalina Island

P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

I. Call to Order

Approve remote staff member attendance/locations for this meeting

II. Consent Item(s)

- a. Meeting Minutes April 18, 2024*
- b. Meeting Minutes April 30, 2024*
- c. Financials April 2024*

III. Report of the Chair

- a. Call for volunteers to join the Audit & Finance Committee:(2024-25 Budget)
- b. Requests for excused absences
 - Bart Glass April 18 and May 16 due to medical care
 - Elaina Garcia April 30, May 16 due to work conflicts

IV. Discussion & Possible Action Items

- a. Report of the Nominating Committee—Dave Stevenson
 - Slate and Election*
- b. Request for new Bank Account signers
 - Current US Bank signers vacating seats are Nicole Hohenstein, Bryce Noll and Gail Fornasiere. Cinde MacGugan-Cassidy is a continuing signer.
 - Current Farmers & Merchants signers vacating seats are Nicole Hohenstein, Bryce Noll and Gail Fornasiere. Amanda Bombard is a continuing signer.
- c. President's Report*--Jim Luttjohann
- d. Visitor & Member Services Report—Nicole Hohenstein
 - Accept New Member/ownership change for Mrs.T's Chinese Kitchen*
 - Recommended Dues schedule for FY 2024-25*
 - Bylaws Ballot process
- e. Marketing & Sales Report—Cathy Miller
Q1 Handout*
- f. Events Report—Janet DeMyer

V. Board & Member Updates

VI. Future Agenda Items

* information included in board packet

Audio/Video Recording may be used for accuracy of minutes and actions

Future Meetings

June 20, 2024—Board & Finance Committee (**possible rescheduled of joint session with Council**)

July 18, 2024—Installation of Officers & Directors/Annual Meeting/Year in Review, location TBD

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