



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, June 20, 2019
Founder's Room, US Bank

A G E N D A

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Gail Fornasiere, Chair
Michael Ponce '20, Chair Elect
David Howell-Awalt, CFO '19* (2nd)
Dave Stevenson, Marketing Chair*
Levent Alkibay '19
Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Lisa Lavelle '20
Bryce Noll '20

Thomas Salinas '20
Buddy Wilson '20
Tim Foley '21
Nicole Hohenstein '21
Yoli Montano '21 (2nd)
Agnieszka Sanchez '21 (2nd)
Tim Kielpinski, Catalina Island Conservancy
Roberto Perico, Two Harbors
Denise Radde, City of Avalon

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. **Call to Order**
2. **Introductions and Recognitions**
Guest introductions

Consent Item(s)

3. Approve Minutes of May 2019*

Discussion & Possible Action Item(s)

4. Report of the Chair—Gail Fornasiere
 - a Membership & Dues Committee meeting
 - b Reserve Policy meeting
 - c Emergency Communications planning
 - d Other items
5. Report of the Chief Financial Officer—David Howell-Awalt
Approve May 2019 Financials*
Tentative City of Avalon TOT Forecast 1.7% increase
6. Avalon Parent & Community Advocates Consortium—Cinde Cassidy
7. Report of the President*---Jim Lutjohann
8. Care for Catalina/Avalon Beautiful update—Jim Lutjohann
9. Business and Community Sentiment Survey launched—Jim Lutjohann
10. Report of the Cruise Committee—Jim Lutjohann

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11. Reports on Member & Visitor Services
Renewals billed
12. Events report—Janet DeMyer & Jim Lutjohann
July 4th
Annual Meeting
Concert Series
New Year's Eve Gala
Care For Catalina Community Clean-up Day-Fall
Mixers & Fixers
13. Board member reports
14. Requests for future agenda Items
15. Reminder nominations for Business of the Year, ongoing for Wayne & Susie Griffin Award for Outstanding Community Service—Jim Lutjohann
16. 2019-20 Schedule of Meetings*
17. Correspondence*
18. Adjourn

**Information included in board packets*

Future Meetings:

Thursday July 18, 2019

70th Annual Meeting: Dinner and Installation of Officers/Directors
6:00 pm @ DC3, Airport in the Sky

*Committee meetings are typically held on the third Thursday of the month between 10am and 1:00pm.
The Board of Directors typically meet on the third Thursday of the month at 1:00pm.*

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