



Quarterly Membership Meeting
Monthly Meeting of the Board of Directors
Thursday, May 21, 2020
On Line or By Phone

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.

Michael Ponce '20, Chair*
Nicole Hohenstein '21, Chair Elect*
Bryce Noll '20, CFO*
Dave Stevenson, Marketing Chair*
Gail Fornasiere, Past Chair*
Levent Alkibay '22 (2nd)
Bart Glass '22
Steve Hoefs '22 (2nd)
Jason Paret '22 (2nd)
Ben Villalobos '22

Tim Foley '21
Yoli Say '21 (2nd)
Agnieszka Sanchez '21 (2nd)
Mesa Bradley '20
Lisa Lavelle '20
Thomas Salinas '20
Denise Radde, City of Avalon
Tim Kielpinski, Catalina Island Conservancy
Roberto Perico, Two Harbors

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '20 = year term expires on 6/30*

11:15 am

Membership Meeting

Meeting ID

meet.google.com/wkr-meqy-uza

Phone Numbers

[\(US\)+1 470-241-5055](tel:+14702415055)

PIN: 438 417 927#

Call to Order

Introductions and Recognitions

Discussion

1. Dues Structure and Rates for 2019/20
2. Future Agenda Items

12:00 pm

Break

** information included in board packet*

Audio Recording may be used for accuracy of minutes and actions

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 CatalinaChamber.com

1:00 pm

Board Meeting

Meeting ID

meet.google.com/svt-hxkx-hpx

Phone Numbers

[\(US\)+1 346-702-3277](tel:(US)+13467023277)

PIN: 785 078 288#

Call to Order

Introductions and Recognitions

Consent Item(s)

1. Approve Minutes of April 2020*
2. Approve New Member Guided Golf Cart Tours*

Discussion & Possible Action Item(s)

3. Report of the Chair—Michael Ponce
4. Report of the Chief Financial Officer—Bryce Noll
 - April 2020 Financials*
 - Cash Flow Projections
 - COVID-19 Funding Update
5. Report of the President*---Jim Luttjohann
6. Reopen Catalina Discussion
7. Committee Reports
 - Nominating Committee—Nicole Hoehenstein, Chair Elect
 - Slate of Officers & Directors*
 - Marketing Committee—Dave Stevenson/Cathy Miller
 - Reopening Campaign*
8. Requests for Future Agenda Items

Adjourn

Future Meetings

June 18, 2020	Cruise Committee, 11:15 am Board of Directors, 1:00 pm
July 16, 2020	Annual Meeting and Installation of Officers & Directors, 6:00 pm

* information included in board packet

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