



MINUTES: Meeting of the Board of Directors

Thursday, August 11, 2022

CALL TO ORDER

The meeting was called to order at 1:00pm by Chair Bryce Noll. This meeting was held and via Zoom.

DIRECTORS PRESENT (14)

Noll, Bombard, Kielpinski, Villalobos, Allen, Bradley, Flathers, Gorelczenko, Hohenstein, Maistros, Paret, Ponce, Stevenson, Teng

DIRECTORS ABSENT (6)

Fornasiere, Foley, Glass, Vega, Wright

STAFF PRESENT (4)

Luttjohann, Miller, Johnson, DeMyer

DISCUSSION AND POSSIBLE ACTION

Adoption of Proposed Budget 2022-23—Noll introduced the budget for this fiscal year and Luttjohann offered to hit the highlights if needed. Kielpinski asked for clarification on New Year's Eve and Event incomes. Noll explained some cost increases like health insurance and postage. Luttjohann noted the negative budget is due to the expected City of Avalon true-up payment not yet received. Kielpinski asked if there is a guarantee the true-up will be \$540K. Luttjohann stated it should be higher and Maistros confirmed it should be more than indicated in the notes on the budget spreadsheet. Luttjohann mentioned that column Q shows unaudited finances and that yesterday the audit was completed bringing \$20K in corrections; moving expenses to the current fiscal year from the 2021-22 FY. Noll called for a motion to approve the proposed budget as presented.

Motion for approval by Ponce, second Hohenstein. Passed by rollcall vote, all ayes.

Reschedule October 13 Board and Committee Meetings—The October 13 meetings pose a conflict with the FCCA conference; Luttjohann will be absent along with a few Board Members all attending that conference. Due to the COA Fall Carnival, October 20 is not advised. October 27 is presented as the best alternative. Three Board Members stated they would not be available on that date but the remainder are good with the date change to October 27.

Motion for approval by Kielpinski, second Villalobos. Passed unanimously

ADJOURNMENT

Gorelczenko entered the meeting at 1:12pm

There being no further business to come before the Board, Chair Noll adjourned the meeting at 1:12pm.

BOARD MEMBER UPDATES

Villalobos asked other Board Members to spread the word on the Catalina Comedy Island event in September. Tickets still available but they hope to sell-out.