



MORENA BUSINESS ASSOCIATION

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MBA Monthly Meeting Minutes – March 20, 2007

Attendees:

Nevin Kleege, Kleege Industries, MBA President
Michael Sisk, Alpha-American Programmable Signs, MBA Vice President
Amber Wetzig, Sedlack Development, MBA Secretary
Tony Damato, Baci Ristorante Italiano
Phil Herr, Alpha Business Services, Inc.
Rob Barnes, San Diego Storefront Improvement Project

Call to Order - The meeting was called to order by Nevin Kleege, Executive Committee President, at 2:15 in the Baci Ristorante banquet room. All attendees introduced themselves.

Store Front Improvement Program (SIP) - Nevin introduced Rob Barnes, the Storefront Improvement Program Manager, who spoke about the benefits of the program. Mr. Barnes gave an overview of the program, provided samples of recent projects on or near Morena Blvd., and explained the requirements for participating in the program. Mr. Barnes also explained that because most of Morena Blvd. falls under the Morena Business Improvement District, that the funds of the SIP would be matched through the BID.

Minutes from February 20, 2007 - The minutes from the February meeting were distributed. Phil Herr made a motion to approve the minutes, the motion was seconded, and the minutes were approved.

Final Approval of MBA Corporate Documents - Hank Zapisek presented an update on the corporate documents. He reviewed suggested changes to the Articles of Incorporation and Bylaws prior to submitting them to the Secretary of State. A discussion ensued as to who would be the [person of service...](#) Phil Herr volunteered to be the [person of service](#). After further discussion a motion was made that we expedite the process of filing the corporate documents with the state. The motion was seconded, voted on, and unanimously passed. Phil Herr volunteered to review and file the documents.

Review of Reimbursement Procedures - Nevin Kleege gave an update on the reimbursement process from the city for expenses related to the MBA. It doesn't look as though it will be a problem.

BID in Little Italy – Nevin Kleege reviewed the current situation concerning the Little Italy BID.

Recap of ADA Seminar - Michael Sisk provided an overview of the ADA Seminar that he attended on February 27, 2007.

Election of new Secretary - Nevin Kleege announced that Bruce Smart had resigned as Secretary of the Morena Business Association. He mentioned that his business was operating on a limited basis and would likely be leaving the Morena area in the near future. Nevin thanked Bruce for his outstanding service as Secretary and solicited nominations to fill the position. Nevin nominated Amber Wetzig of Sedlack Development Co., L.P. Amber accepted the nomination, and was elected unanimously.

Adjournment - The meeting was adjourned at 3 pm. The next scheduled meeting is April 17, 2007.

Respectfully submitted,

Amber Wetzig
Secretary
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