



## MORENA BUSINESS ASSOCIATION

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### MBA Monthly Meeting Minutes – May 15, 2007

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#### **Attendees:**

Michael Sisk, Alpha-American Programmable Signs, MBA Vice-President  
Amber Wetzig, Sedlack Development, MBA Secretary  
Hank Zapisek, FNIC, MBA Treasurer  
Tony Damato, Baci Ristorante Italiano  
Ty Tosdal, BID Council

**Call to Order** - The meeting was called to order by Michael Sisk, Executive Committee Vice President, at 2:10 at Baci Ristorante Italiano. The attendees introduced themselves.

**Approval of Minutes from April 17, 2007** - The April minutes were reviewed by the attendees, a motion was made to approve them, it was seconded, and the minutes were approved unanimously.

**Bay Park Miles for Marines Fundraiser Update** - Tony Damato discussed plans for the Miles for Marines fund raiser. A permit has been obtained from the City of San Diego, flyers and signs have been posted, and an e-mail campaign announcing the event is underway. The event will take place on May 27<sup>th</sup> from 6:00-10:00 pm on Ashton St. Tickets will be sold for 5 dollars. Each ticket will be good for food at one location. Attendees will choose from a variety of food options, including Bay Park Fish Company, Baci Ristorante Italiano, DaNino's Pizza, Siesel's Old Fashioned Meat and Deli, and Offshore Tavern and Grill. There will be raffle prizes, music, dancing, and a film, "Pirates of the Caribbean", will be shown on a 35-foot outdoor movie screen. Proceeds from the event will benefit the Miles for Marines organization. The MBA will send a flyer on the Miles for Marines Fundraiser to the contacts on our e-mail list.

**Morena Business Directory Update** - Michael Sisk gave an update on his progress completing the online Morena Business Directory at [www.mbasandiego.org](http://www.mbasandiego.org). He has recently added 25 new Morena area businesses. A total of 482 businesses are now listed.

**Meeting with Donna Frye and Keith Corey overview** - Amber Wetzig had the opportunity recently to discuss the Morena Business Association with Donna Frye and Keith Corey. Donna and Keith once again expressed their

support of the MBA. Donna is concerned about the Bay View Project not moving forward. She also has concerns about the funding for the additional parking spaces on Morena Blvd. She suggests that the money could come from the City of San Diego Redevelopment Agency. Keith suggested contacting Lydia Goularte-Ruiz of the North Bay Redevelopment Project Area to discuss the plans for the parking spaces. Donna expressed an interest in attending a "Taste of Bay Park" event. The attendees discussed the possibility of hosting an event and agreed to explore the matter further.

**Status of MBA Corporate Documents** - Hank Zapisek said we can now move forward with filing of our corporate documents with the State of California. We should also apply for a Tax ID number for the MBA. Having a Tax ID number will allow the Morena Business Association to open a bank account and begin conducting business through the Corporation. Ty Tosdale, BID council representative, said that we could be reimbursed for the cost of filing the corporate documents. The initial cost will be \$30 to the Secretary of the State of California and \$25 to the Franchise Tax Board. Hank Zapisek offered to pay the filing costs himself and submit a reimbursement request to the MBA at a later date. He will file the papers this month.

**BID Reimbursement Procedures** - Ty Tosdale gave an update on reimbursement procedures. In order to obtain funds prior to a purchase, a purchase order must be submitted. The amount of the purchase order must exceed 500 dollars. In order to be reimbursed for amounts under 500 dollars, the MBA must submit receipts, cancelled checks, bank account statements, and a cover letter outlining the purchase(s) to the BID Council. The process has changed somewhat. Ty Tosdale offered to work with the MBA on the process of getting reimbursed.

**Review of Current MBA Bank Account** - Michael Sisk reported that the Bay Park Merchant Association bank account statement shows the account is now overdrawn, even though we haven't used the account. It appears that the charges are for fees from a credit card processing company. Hank said that since his name is not on the account, he cannot do anything about the account. Attendees agreed that the account should be closed once and for all. Tony Damato, one of the persons who set up the original account, agreed to go with Michael Sisk to close the account.

**Adjournment** - The meeting was adjourned by motion and unanimous vote at 3:00 pm. The next scheduled meeting is June 19, 2007.

Respectfully submitted,

Amber Wetzig  
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MBA Executive Committee  
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