



AGENDA

Monthly Board Meeting – September 13, 2017
La Jolla Riford Library at 3:00pm—4:30pm
7555 Draper Avenue, La Jolla, CA 92037

1	Setup venue, sign in		
2	Call to Order — Monthly Board Meeting Please silence cell phones Sign-in sheet – please make sure to sign in	Action	James Niebling
3	Roll Call	Action	Krista Baroudi
4	Non Agenda Public Comments	Information	
5	Approval of Minutes August 9, 2017	Action	James Niebling
6	President’s Report	Information	James Niebling
7	Treasurer’s Report Financial reports July 2017 Financial reports August 2017	Information Information	Sheila Fortune Sheila Fortune
8	Organization Division Report 1) 2017-2018 Board Elections—Voting Details 2) Merchant Mixer/Meet the Candidates—The Hake September 19th 5pm—7pm	Information Information	Sheila Fortune Sheila Fortune
9	Promotions Division Report 1) Pillage the Village—October 31st Presenting the new www.LaJollabytheSea.com	Information Information	Sheila Fortune Niebling/Fortune
10	Adjourn Meeting Wednesday, October 11, 2017	Action	James Niebling

The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.