

Apple Valley Village POBIDA  
Minutes of October 29, 2008 Meeting

**Place and time:** Mama Carpino's 9:00 a.m.

**Attendance:**

**Board Members:** Rick Cambridge, Charles Johnson, Scott Nassif, Rich Sparks, Larry Cusack, Kevin Squire, Milton Holland, Donna Gilmore, Chris Hitt, TJ Carpino, Bill Robinson **Guests:** Orlando Acevado, Star Mesa, Philip Proulx, Wally Lynn, Carl Jones, Jim Atchison, Tom Carpino and Soni Beckman.

**Absent:** None

1. Call to order
2. Roll call of Board
3. Minutes of October 15, 2008 approved by Larry Cusack and second by Chris Hitt. Board approved.
4. Treasurer Report: **Donna Gilmore** passed out a revenue/expenditure report with a balance of \$3361.70
5. Secretary Report: **Rich Sparks**-We obtained a PO Box 1044 for our mailing address. Donna Gilmore will be in charge of picking up mail. The Trial Balance sheet does not match our figures. **Action:** Orlando will find out the difference and explain it to our treasurer. TJ made a motion to accept Treasure & Secretary report with second by Larry Cusack.
6. **Budget:** Accepted as presented from 10-16-2008 Committee Meeting with all Ayes and no Nays. **Action:** Soni to correct typos, circulation and change revenues from 8-20-2008 to 6-30-2008.
7. **Financial Agreement:** Need clarification on Article 3, change 3.2.4 from 10 to 30 days and 6.1 from 10 days to 30 days. Article 4, 4.4 possible 50/50 help on certain items but not limited to 50/50 split. Need to revisit 33662. Orlando informed the board that no monies will be released to the PBID without a sign Financial Agreement. **Action:** Motion made by Scott for Chair, Rick Cambridge and Vice Chair, Larry Cusack to meet and refine agreement second by Donna. Bring back to board for discussion at November 19<sup>th</sup> meeting and possible approval. Rick Cambridge offered to deposit \$1500.00 of his personal funds to the PBID checking account if necessary to keep balance above \$3000.00.
8. **Policies and Procedures:** 1) The meeting will follow a formal agenda. 2) Board comments. 3) Stay on track. The board agreed to set a dollar limit on conference participation and any volunteer will pay their own expenses if they go over the limit set by the board. There will be no exceptions. **Action:** Soni to check with LaVonda at The Town regarding Ethics Training. Motion made by Rick and a second by Rich Sparks. All Ayes.
9. **Board Due Diligence:** The By Laws show that the Corporation is on a fiscal year and the Board is on a calendar year. There are 3 seats open for the 2009 year. The following board members will be vacating their seat: Kevin Squire, Chris Hitt and Scott Nassif. Our annual meeting will be in December and the ballots will go out by mail and email plus will be posted at the Library on or before the 7<sup>th</sup> of November. The ballots must be returned no later than 72 hours prior to the annual meeting. The member may mail their ballot by electronic mail (email) to [sonib@charter.net](mailto:sonib@charter.net) or by post office to PO Box 1044 Apple Valley, Ca. 92307. Each member is entitled to one vote regardless of the number of properties owned. **Action:** Soni will mail out ballots no later than November 7, 2008.

Motion to adjourn by: Larry Cusack a second by Rich Sparks.

Meeting adjourned at 10:20 a.m.

**Next meeting:** November 19, 2008 at 9:00 a.m.

**Place:** Mama Carpino's Italian Restaurant

Respectfully Submitted

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Soni Beckman, Board Administrator

Approved:

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Chairman, Rick Cambridge