

Minutes: MSPA Regular Board Meeting – December 5, 2013

The next MSPA Board Meeting is scheduled for January 9th at 8 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:00 am. Minutes of November 7th were approved as written.

Board Members and Guests Present: Ken Grayson (Grayson's Tune Town – President); Andre Ordubegian (Copy Network – Vice President); Corey Grijalva (Joselito's Mexican Restaurant – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Gigi Garcia (It Takes A Village – Board Member at Large); Kim Kelly (Merle Norman – Board Member at Large); Dale Dawson (MSPA – Business Administrator); Linda McMenamain (MSPA – Events Coordinator/Marketplace Manger); Steve Pierce (MSPA – Communications Administrator/Filming Liaison); Dale Ellwein (Standing Tall Chiropractic); Melinda Clarke (Montrose-Verdugo City Chamber of Commerce); Mary Dawson (Revelation Tops); Armen Rostomian (Benitoite Restaurant); Jackie Bartlow (City of Glendale); Kim Mekelburg (CV Weekly); Kirk Gelsinger (Gelsinger Meats/Amber Road/Zekes); Barry Bradley (Bradley & Gmelich); Britney Levine (Glendale News-Press); Laura Agakanian (Bellies, Babies & Bosoms); Roberta Medford (Member of Public)

1st 15: Laura Agakanian from Bellies, Babies and Bosoms discussed her business and how she has been a resource for new mothers.

Visitor's Reports: (1) Jackie Bartlow stated that the MSPA budget shall be presented to City Council on December 17th at 3 pm.

New Business: (1) Election Committee reported the election results. The committee received 99 ballots; Kim Kelly (66 votes) and Kirk Gelsinger (58 votes) were elected as board members beginning a 3-year term in 2014. The MSPA congratulates its new board members. (2) Linda reported her findings regarding the trash issue. A Trash Task Force shall be formed to coordinate efforts with the City. (3) Board approved the 2014 budget.

Public Forum: The board heard from various members of the public and shall consider the various speakers comments for future board action.

Committee Reports: Marketing committee reported that the Centennial cookbooks are complete and shall be available in a few days. In addition, the Small Business Saturday event was well received and increased foot traffic for the town.

Business Administrator Report: (1) Discussed the 2014 budget which shall be sent to the membership. (2) Reported that the businesses with delinquent assessments will have until December 27th to respond to the City's correspondence or further legal action shall be pursued by the City Attorney.

Closed Session: The MSPA board entered into Closed Session. It was resolved that Linda McMenamain shall receive the additional compensation of \$250 for her efforts on behalf of the MSPA at the Octoberfest, a non-MSPA event which was outside of her Event Coordinator duties.

Meeting adjourned at 10:00 am