



Monthly Meeting of the Board of Directors
Thursday, January 21, 2021
Online or By Phone

AGENDA

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

Nicole Hohenstein '21, Chair*
Michael Ponce '23, Past Chair* (2nd)
Tim Kielpinski, Chair Elect
Bryce Noll '23, CFO* (2nd)
Dave Stevenson, Marketing Chair*
Mesa Bradley '23
Bob Kennedy '23
Thomas Salinas '23 (2nd)
Levent Alkibay '22 (2nd)
Bart Glass '22

Steve Hoefs '22 (2nd)
Jason Paret '22 (2nd)
Ben Villalobos '22
Tim Foley '21
Amanda Bombard '21
Yoli Say '21 (2nd)
Gail Fornasiere, Catalina Island Museum
Denise Radde, City of Avalon
Roberto Perico, Two Harbors
Jim Lutjohann, President & CEO

**= Member Executive Committee/ '23 = year term expires on 6/30*

Board Meeting 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86890909244?pwd=NkxUU05YaXNjekNSTIZIT05VQ3M3dz09>

Meeting ID: 868 9090 9244

Passcode: 302902

One tap mobile

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I. Call to Order

II. Introductions and Recognitions

III. Consent Item(s)

- a. Approve Minutes of November 2020*
- b. Approve New Member Golden Bay Surfwear*

IV. Discussion & Possible Action Item(s)

- a. Report of the Chair—Nicole Hohenstein
Executive Committee Meeting of December
President's Annual Review

Mission: To attract visitors and advocate for commerce on Catalina Island
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CIVITAS TOT/TBID Update

Attendance Reminder

- b. Report of the Chief Financial Officer—Bryce Noll
Accountant's Corrected 2020-21 Budget*
November Financials*
December Financials*
Funding Update
 - SBA-No response on appeal for increased allocation
 - PPP—501c6 now eligible, awaiting bank information
 - Other—New Main Street, County grants applications submitted, rent waiver
- c. Report of the President*--Jim Luttjohann
- d. Approval of Lynn Stevenson Contract*
- e. Committee Reports
 - Report of the Marketing Committee—Dave Stevenson
 - Report of the Cruise Committee—Jim Luttjohann

V. Events Update

- Shop Catalina
- Avalon Beautiful Lighting
- Triathlon RFP*

VI. Board Member Updates

VII. Requests for Future Agenda Items

VIII. Adjourn

* information included in board packet

Audio/Video Recording may be used for accuracy of minutes and actions

[Future Meetings](#)

Early 2021

Possible Board Retreat (date & location TBD)

February 18, 2021

11:15am, Membership Committee

1:00pm, Board of Directors

March 11, 2021*

11:15am, Cruise Committee

1:00pm, Board of Directors

April 15, 2021

11:15am, Quarterly Marketing Committee

1:00pm, Board of Directors

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May 20, 2021

11:15am, Membership Committee

1:00pm, Board of Directors

June 10, 2021*

11:15am, Cruise Committee

1:00pm, Board of Directors

July 15, 2021

11:15am, Quarterly Marketing Committee

6:00pm, Annual Meeting & Installation Dinner, location TBD

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