

Salinas United Business Association

Board of Directors Meeting Minutes

Thursday, July 26, 2007

5:00 P.M.

Call to Order

BOARD OF DIRECTORS

David Brown (P)	Teresa Gomez (P)
Larry Dykes (P)	Sal Jimenez (P)
Antonio Campos (A)	Richard Scofield
Kris Vangelder (P)	Maria Orozco (P)
Moises Escoto (P)	Alicia Delena (A)
Deloris Scaife-Higgims (P)	Keven Pederson (P)
Don Green (P)	

For the Record:

- ◆ Allen and Maria City development switched places
- ◆ Kevin wrote the minutes if you need originals please contact Victor
- ◆ Approval of minutes Kris Vangelder
- ◆ Clarification Kevin recorded last month's minutes

City Council

Sergio Sanchez (A)	Tony Barrera (P)
Gloria De La Rosa (P)	

Staff

Victor J. Mehia

We have additional bills in our new building.

Alarm system

Water

Garbage

Concern from

Utilities

Victor will get back to board regarding deposit in the month of June and e-mail to all board members

SUBA would like to rent office space to non- profit agency. Blanca Zarazua interested in renting an office space.

How many more businesses can go into the building and rent space? Gloria De La Rosa

How much money from prospective renter? \$750.00 which would include their utilities. Sharing the larger meeting space. Questions on signage. SUBA most definitely needs signage.

Prospective renter understands he/she will have to arrange with SUBA so there is no conflict in sharing meeting room.

PUBLIC COMMENT

None

Consent Items

1. Approval of Minutes for Board Meeting June 20
2. Approval of Finances for period ending June 30 2007

Board Member comments/Announcements

Planters and benches comment from Allen Stump of 6 new benches and 14 planters. Weed and Seed will be coordinating with SUBA to get a planting and a replanting of the existing Kris will be coordinating with weed and seed to implement project. SUBA inherited the project the maintenance of the planters will be SUBA's responsibilities.

For the record Persey is waiting for us to plant the plants in the coming fiscal years need to allocate money to do maintenance for the plants. Weed and Seed the 8,000 dollars are part of the maintenance.

In the future, we will reevaluate the WEED and SEED money.

Allen Stumph had one more question regarding the about pressure washing the sidewalks.

Kevin 1st motion Dolores 2nd all in favor no oppose to coordinate the weed and seed money and use the left over money to pressure wash the side walks

All board members stood up and took pictures Tony Barrera swore new executive board members. General board members were present.

ADJOURNMENT

Recorder: Teresa Gomez