|  |  |
| --- | --- |
| Logo  Description automatically generated | **Manhattan Beach Hometown Fair General Board Meeting**  Date**: 6/11/24**  Time**: 6:30 dinner; 7:00 pm Meeting**  Location**: Joslyn Community Center, Sunrise Room**  1601 N Valley Dr, Manhattan Beach, CA 90266 |

**DRAFT AGENDA for June 11, 2024**

**Time                       Topic - Owner**

6:30 - 7:00 pm     Dinner – Robin Geisen  [Food signup](https://www.signupgenius.com/go/8050D48ADAD29A5FA7-48754746-fair/159118150#/)

7:00 - 7:05 pm   Welcome, Rollcall and approval of 4/9/24 minutes – Dana/Karen

7:05 – 7:10 pm    Connection – Dana Old

7:10 – 7:15 pm    City Council liaison remarks – Joe Franklin

7:15 – 7:25 pm     President’s remarks. – Dana Old

7:25 - 7:40pm      Treasurer’s Report and Draft 2024 Budget review; storage – Jeanna Harkenrider

7:40 – 8:00pm  Committee Updates – Dana/all

*Review Googledoc for latest on current committees and recommended members (see below).*

<https://docs.google.com/spreadsheets/d/1_epJDiSljVx1slpaUlM4MPWo4heLXSYvEiYO2dYusWo/edit#gid=0>

*Discuss rank, in order of priority*

* Cashless - New
* Parade updates since retreat?
* Bathrooms - New? Necessary?
* Storage - New
* Back-end comms
  + Updates since retreat?  Potential timelines? Decisions to be made?
  + Consensus of team on moving to Whats App
* Local youth engagement (hold?)
* Others?

8:00 - 8:15pm      Beer/water/soda lotteries – Wayne/Alex/Kimi

8:15 - 8:35pm      Around the Room: pertinent/relevant updates, questions, comments – All

(Examples: final shirt design, donor updates, areas where you need help, etc)

8:35 - 8:45pm      Final Remarks; next meeting July 9th

8:45++                 Optional Happy Hour

**Board Member attendees:**

|  |  |  |
| --- | --- | --- |
| **Wayne Bush** | Vice President & Beer Garden |  |
| **Kari Carpino** | Merchandise |  |
| **Tamarie Cuneo** | Arts & Crafts |  |
| **Kim Edwards** | Info Booth, FS, CC |  |
| **Mark Finley** | Main Stage |  |
| **Nikol Fisher** | Marketing & Communications (Publicity) |  |
| **Erin Freeman** | Wine Garden |  |
| **Robin Geisen** | Dietz Stage |  |
| **Bruce Greenspon** | Traffic & Safety |  |
| **Alex Haglund** | Food 1 |  |
| **Jeanna Harkenrider** | Treasurer |  |
| Robert Manriquez | ES & Comms |  |
| **Joe Marcy** | Volunteer Recruitment |  |
| **Dana Old** | President |  |
| **Val Pagett** | Games |  |
| **Nicky Quinn** | Kid Country |  |
| **Ryan Shaw** | Community Relations |  |
| **Kimi Thompson** | Food 2 |  |
| **Karen Tokashiki** | Secretary & City Services |  |
| **Joe Touch** | Community Showcase |  |
|  |  |  |
| **Joe Franklin\*** | City Council Liaison |  |