



## **Zaferia Business Association**

a nonprofit organization promoting Zaferia businesses since 1991

*The mission of the Zaferia Business Association  
is to promote, enhance, and represent the business members of the Zaferia District.*

**Meeting of the Board of Directors  
September 12, 2019, 9 – 10:30 am  
Long Beach Playhouse, 5021 E. Anaheim St., Long Beach, CA**

### **Agenda**

#### **Call to Order**

- I. Public Comment (9 – 9:05)**
- II. Conflicts of Interest (9:05 – 9:10)**
- III. Administrative Business (9:010 – 9:12)**
  - a. Acceptance of the Consent Agenda**
- IV. Happy Sundays Report + 2020 Budget (9:12 – 9:25)**
- V. Board of Directors Potential Vacancy: Secretary Position (9:25 – 9:35)**
- VI. DLBA Cleaning Contract Update (9:35 – 9:45)**
- VII. Open Art Studio Zaferia/Eastside October 5 – 6 Tour Donation Request (9:45 – 9:50)**
- VIII. Belmont Shore Christmas Parade (9:50 – 9:10)**
- IX. Quarterly Breakfast Program (10 – 10:10)**
  - a. October 22 Annual Meeting/Quarterly Breakfast**
    - i. Location**
    - ii. President Reports Out to Membership**
    - iii. Board Point Person on Topics**
    - iv. Guest Speaker**
  - I. Meet Zaferia Mixers (10:10 – 10:15)**
    - a. Bloom Salon & Spa – October TBD**
    - b. Future Locations: Supply & Demand, Bamboo Club, Hideaway (future Roundin' 3<sup>rd</sup> addition)**
  - II. Executive Director's Report (10:15 – 10:30)**

**Adjournment - Next Meeting: Thursday, October 10, 2019, 9 – 10:30 am, Long Beach Playhouse**

## **Consent Agenda**

### **Meeting of the Board of Directors July 11, 2019**

**The following items are submitted for acceptance by General Consent of Zaferia Business Association Board of Directors:**

1. Board of Director's Meeting Minutes dated July 11, 2019.
2. Financial reports: Balance Sheet, Profit & Loss, and Transaction Details for the period ending July 31 and August 31, 2019, and the Budget to Actuals to date.