

# ***Berryessa Business Association (BBA)***

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Panera Bread  
Thursday, September 15, 2011  
9:00 a.m. – 10:30 a.m.

## **MEETING NOTES**

### **1. Introduction**

- Start: 9:02 a.m.
- Attendees:
  - *Steve Sturken, Sturken Automotive*
  - *Frank Cancilla, Keller Williams Realty*
  - *Kara Garcia, Movies A Go-Go*
  - *Steve Friend, Realty World – Friends and Associates*
  - *Flora Lin, Kumon Berryessa West*
  - *Clarence Madrilejos, Century 21 M&M and Associates*
  - *Larry Whitcomb, Lawrence Whitcomb Photography*
  - *Rose Whitcomb, Lawrence Whitcomb Photography*
  - *Mohammed Abdo, Key Point Credit Union Express*
  - *Bob Stewart, Coldwell Bank*
  - *Venessa Arellanes, Kool Reign Productions*
  - *Margaret Jackson, Kool Reign Productions*
  - *Hai Dang, GD Commercial*
  - *Linh Hoang, VTA BART*
  - *Linda Locke, Berryessa Citizens Advisory Council*
  - *Mike Flaughter, Berryessa Citizens Advisory Council*
  - *Bill Hughes, Berryessa Citizens Advisory Council*
- Council Staff:
  - *Stephanie Fong, District Director*
  - *Anh Tran, Council Assistant*

### **2. Mike Flaughter – Welcoming Remarks and Agenda Overview**

### **3. Mike Flaughter – Review of Last Meeting**

- *Sturken* motions to approve September 15 minutes. *Cancilla* seconds. Motions passed by consensus.

### **4. Mike Flaughter – By-Laws**

- By-Laws revised and passed by consensus.

### **5. Anh Tran – Elections**

- President: *Frank Cancilla*
- Vice-President: *Steve Sturken*
- Secretary: *Bao Thien Ngo*
- Treasurer: *Hai Dang*
- Member-at-Large: *Bill Hughes*

**6. Margaret Jackson – October Featured Business – Kool Reign Productions**

- Radio Show Host Money Team 2.0 Business on the Edge – AM 1220 KDOW or listen live at [www.kdow.biz](http://www.kdow.biz)
- Kool Reign is a new independent content provider that provides cutting-edge film and television.
- Contact information: (408) 990-5854

**7. Public Comment and Questions**

- On behalf of Councilmember Kansen Chu, *Tran* thanked everyone, especially Mike Flaughner, Bill Hughes, and Marc Liebman, for this historic day. The BBA successfully passed the by-laws; congratulation new Board of Directors.
- New Member Introductions
  - *Margaret Jackson*, Kool Reign Productions

**8. Next Meeting: Thursday, November 17, 2011, 9:00 a.m. – 10:30 a.m.**

**9. Adjourn – 10:28 a.m.**

*These notes were prepared by Anh Tran.*