



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting October 5, 2016 at 5:30pm
Tubman Chavez Community Center, 415 Euclid Avenue, San Diego, CA 92114

MINUTES of the SDBD Meeting October 5, 2016

Board Members Present: Carlos Vasquez (CIVIC San Diego), Marion McCord (Alpha Center), Omar Passons (Jacobs Center for Neighborhood Innovation), R. Daniel Hernandez (San Ysidro Health Center), Brian Maty (Metro PCS), Eric Muhammad, Alternate Delegate (RBW Security).

Absent: Karely Diaz (Diaz Brothers Catering).

Others Present: Liliana Garcia-Rivera (Executive Director, SDBD), Karina Velazquez (Program Manager, SDBD), Tina Hines (City of San Diego Economic Development Department).

Board Meeting was called to order by President Carlos Vasquez at 5:38pm. Quorum was present (6 of 7 members).

Public Comment: None.

Approval to enter into MOU with CIVIC San Diego for Business Capital Partnership

Motion made by Omar Passons to approve to enter into MOU with Civic San Diego for Business Capital Partnership. Second by Marion McCord. Vote: 6-0-0. Motion passed.

Creation of a Sister 501(c)3 organization and Adoption of Organization Name

Motion made by Omar Passons to approve creation of a sister 501(c)3 organization and Adoption of Organization Name with incorporation as Southeastern Diamond Business District Foundation with the registered agent and incorporator to be Liliana Garcia-Rivera and conditionally authorize engagement letter signature. Condition: Loan Funds from 501(c)6 to 501(c)3 if legal council says ok to do so or authorize Liliana Garcia Rivera to fundraise. Second by Marion McCord. Vote: 6-0-0. Motion passed.

Announcements

Karina Velazquez announced that the Fourth Annual Taste of the Diamond is on Thursday, October 20th. Karina also announced that there were still ad spaces available in the Dine Diamond brochure.

The meeting was adjourned at 7:07pm

Written by Karina Velazquez, SDBD Program Manager
Finalized by Liliana Garcia-Rivera, SDBD Executive Director