



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Executive Committee Meeting

Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

March 10, 2016 from 11:00 AM – 12:00 PM

www.info@sdbd.org | www.sdbd.org

AGENDA

- I. Call to Order
- II. Organizational Items
- III. Informational Item
 - A. Review February Financials
 - B. US Bank Line of Credit
 - C. Equipment Policy-Table
 - D. Banner Policy -Table
 - E. Bylaw Revision Committee -Table
 - F. Mid-Year Budget Review/Modification-Table
 - G. New development in feasibility of creating a Maintenance Assessment District (MAD) - to be discussed in Economic Development Committee - Table
- IV. Review and consider forwarding action recommendation to the full board
 - A. Board Meeting Minutes of February 16, 2016 - **Consent Agenda**
 - B. Ratify limited term sub-contract with Maribel Ortiz for two month bookkeeping services (February 1 thru March 31) -**Consent Agenda**
 - C. Authorize Executive Director to sign Subcontract with Mary Joseph for bookkeeping services for six month period (April 1 thru October 1) - **Action Item**
- V. Executive Director's Report- Liliana Garcia-Rivera
- VI. Marketing Committee - Marco Ortiz
- VII. Economic Development Committee - Carlos Vasquez
- VIII. Diamond Street Festival - Liliana Garcia-Rivera
- IX. Adjournment