



## Board of Directors Meeting

2nd Floor Community Room, US Bank, 5100 Federal Blvd., San Diego, CA 92105

November 14, 2013 – 6:00pm – 7:30pm

[www.info@sdbd.org](mailto:www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

### AGENDA

*revised 11/12/13*

- 6:00 Call To Order and Roll Call
- 6: 05 Public Comment
- 6: 15 Meeting Minutes of October 9, 2013 Approval - Action Item
- 6:20 Executive Committee's Report & ACTION ITEMS – Stephen Walters
- **“Receive & File” Item** – Bylaws with changes approved at October 9, 2013 Board Meeting
  - **Action Item** – Elect Treasurer for term ending June 30, 2014 (position currently vacant)
  - **Action Item**- Review and approve proposed SDBD budget for Y 2014
  - **“Receive & File” Item**- Two subcontractor agreements in order to implement bookkeeping operations: Mary Joseph/MFJ Systems and Maribel Rico-Ortiz (per October Board action)
  - **Action Item** – Fill Board vacancies with appointment of Tony Araiza/NY Buffalo Wings & Ribs, and Marion McCord/Alpha Center, for term ending June 30, 2014
- 6:50 Marketing & Promotions Committee Report – Vice-Chair Darnisha Hunter
- “Taste of the Diamond/Casino Night- debrief
  - Banner project- start up
  - Website- update
  - November 22<sup>nd</sup> Business Breakfast Social
  - Encanto Street Fair (September 2014)- initial planning
- 7:05 Finance Committee Report-
- 7: 10 Governance Committee Report –
- 7:15 President's Report- Stephen Walters
- 7:20 Administrator's Report- Steve Otto
- 7:25 Next Meeting Date Thursday, December 12, 2013 at 6:00 pm at US Bank
- 7:30 Adjournment