



Board of Directors Meeting

415 Euclid Avenue, Conference Room, San Diego, CA 92114

October 21, 2014 from 9:00 AM – 10:30 AM

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

AGENDA

- 9:00 Call to Order, Roll Call and Introductions
- 9:05 Public Comment
- 9:05 Approval of the Agenda
- 9:10 **Consent Agenda: Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of September 16, 2014
 - Adoption of By-Laws change to formalize composition of the Executive Committee, to add language Article VIII, Section 1 Committees: *after existing text* "The Executive Committee is designated as a standing committee" **ADD THE FOLLOWING** and shall consist of the President, Vice-President, Secretary, and Treasurer, and one at-large Board Member. The Marketing & Promotions, Economic Revitalization, and Design committees, each shall be considered working committees.
 - Accept and approve 2013 Financial Audit Statement and 990 Tax Return
 - Review and ratify contracts for Manuel Basabe (2) and Jovita Juarez
- 9:20 President's Report / Executive Committee Report- Carlos Vasquez
- Fill the vacancy of Vice-President
- 9:35 Treasurer's Report- Stacy Breaux – **Discussion; Receive & File**
- September Financials
 - Cash in Treasury- Alicia Martinez Higgs
- 9:45 Administrator's Report- Liliana Garcia-Rivera
- 10:00 Marketing & Promotions Committee Report- Venus Molina
- Taste of the Diamond (October 9, 2010) – Stacy Breaux
- 10:15 Adjournment

ATTACHMENTS:

1. Board Meeting Minutes of September 16, 2014
2. September Financials

NEXT REGULAR BOARD MEETING: Tuesday, November 18, 2014 at 9:00 am