



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting

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

March 17 , 2015 from 6:00 PM – 7:30 PM

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

AGENDA

- 6:00 Call to Order, Roll Call and Introductions
- 6:05 Public Comment
- 6:15 Approval of the Agenda
- 6:20 **Consent Agenda: Action Items** (combined as a single motion to approve)
- Board Meeting Minutes of February 24, 2015
- 6:30 President's Report / Executive Committee Report- Carlos Vasquez
- Review election process with respect to the number of seats that will become vacant-**Informational Item**
 - Consider potential Bylaws change for Nominations/Election of At-Large Board Member Executive Committee Member-**Action Item**
 - Discuss the feasibility of creating a Maintenance Assessment District (MAD) - **Informational Item**
 - Establishment Committee for Review and Evaluation of Administrator - **Informational Item**
 - Handling of future recommendation letter requests--**Action Item**
- 6:50 Financial Report- **Discussion; Receive & File**
- February Financials
 - Cash in Treasury- Alicia Martinez Higgs
- 7:00 Administrator's Report- Liliana Garcia-Rivera
- 7:20 Marketing & Promotions Committee Report- Venus Molina
- Update on Diamond Street Festival
 - Taste of the Diamond
- 7:30 Updating Administration Policy & Procedure Manuals **Bring your Binders
- 7:45 Adjournment

NEXT REGULAR BOARD MEETING: April 20, 2015 @ Tubman Chavez