



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

Board of Directors Meeting Agenda

5003 Imperial Avenue Ste 114A

San Diego, CA, 92113

March 21, 2024, from 10:00 AM 11:00 AM

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/87232278551?pwd=U0hJNTNrOHZVU2V6TkdpUk91UkxNUT>

09

Meeting ID: 872 3227 8551

Passcode: 138959

1. Organizational Business

- 10:12 AM
- Marco A. Ortiz-Farmers Insurance Agency-Board President
- Karla Ruiz-Bilingual Mobile Notaries-Vice President
- DeBrenna Glastervann- ReKre8 Apparel LLC-Board Member
- Shea Benton-Family Health Centers of San Diego-Board Member

Others Present:

-Erica Schwing-Office Assistant

-Maria Plante-Intern

2. READING OF THE MISSION STATEMENT:

Mission Statement-

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in San Diego County.

3. APPROVAL OF THE AGENDA:

[Motion: DeBrenna Glastervann | Second: Karla Ruiz | Yes: 3 | No: 0 | Abstain:1]

4.-Financial Report

1.-Marco A. Ortiz

During the meeting, Marco provided an overview of the financial report covering January and February. He talked about how very little income was received since we lost the BID Contract in July of 2023 and that our funds are depleting very fast; he highlighted the profit and loss report expenses and indicated that about \$5000 are being spent every month to keep the office open.

5. CONSENT ITEMS:

- Approve minutes of the Board of Directors meeting for February and March 2024.
- Financials for February and March to be received and filed.

[Motion: DeBrenna Glastervann | Second: Karla Ruiz| Yes: | No: 3| Abstain:1]

6. ACTION ITEMS:

1.-Change to the Bylaws ARTICLE VI Board of Directors Section 2.

Section 2. Number and Qualifications of Directors. {Section 2. Number and Qualifications of Directors. The Corporation shall have a minimum of three (3) and a maximum of thirteen (13) Directors.}

[Motion: DeBrenna Glastervann | Second: Karla Ruiz | Yes: | No:4 | Abstain: 0]

2. **Change Bylaws, Article VI Section 3** regarding monthly meeting to every other month.

[Motion: DeBrenna Glastervann | Second: Karla Ruiz | Yes: | No:4 | Abstain: 0]

1. 3.- Remove Daneyel Walker as Board Member, **per section Article VI Section 10 of the Bylaws.**

[Motion: DeBrenna Glastervann | Second: Karla Ruiz | Yes: | No:4 | Abstain: 0]

4.-Remove Maryam Alobaidy as a bank signer per her resignation letter/email on 02/15/2023, as a Board Member and Treasurer.

[Motion: DeBrenna Glastervann | Second: Karla Ruiz | Yes: | No:4 | Abstain: 0]

7.-Presentation:

-None

8.-Staff Report:

1.-Erica Schwing provided recent updates from the past two months, emphasizing coffee events and networking opportunities that occurred in January and February. Additionally, she reviewed the current flyers and promotions aimed at engaging members.

9.-Board & Committee Reports:

a.-Debrenna Glasstervann-Membership-During the meeting, DeBrenna discussed her ongoing efforts to promote the coworking team. The team also explored collaborating to achieve the goals related to increasing membership.

b.-Karla Ruiz-Events - Karla provided an overview of our signature event, Winter Wonderland, and announced that planning will begin next Tuesday, March 26th. Stay tuned for updates on this exciting event!

c.-Shea Benton-Community Shea discussed the projected completion dates for the new family health center clinic situated at the intersection of 47th and Market Street.

d.-Marco A. Ortiz-Management Marco Ortiz discussed the current funds and highlighted the imminent depletion within the next two months if additional funding is not secured. Shea Benton mentioned the possibility of a community reinvestment grant for which we may be eligible. He also stated his intention to contact his supervisor to explore further assistance options. Marco indicated he will be contacting the office Management Company to ask for help and plan to moveout of the office as soon as the end of May.

10.-Public Comments

None

11.-Adjournment of Meeting:

[Motion: Marco A. Ortiz| Second: Karla Ruiz | Yes: | No:4 | Abstain: 0] Time: 11:13

12.-Next Regular Meeting Date:

-May 16, 2024.