



Board of Directors Meeting

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

April 10, 2014 – 6:00pm – 7:30pm

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

GENERAL MEETING AGENDA

6:00 Call To Order and Roll Call

6:05 Public Comments

6:10 **Action Item** - Board Meeting Minutes of March 13, with meeting continued to March 17, 2014

6:20 March Financials - Receive & File

6:25 Executive Committee Report - Stephen Walters

- **Informational Item** - Board of Elections (held in conjunction with Annual Meeting June 12, 2014) - President will announce appointment of Chairperson of a special Nominations Committee to coordinate nominations for the upcoming Board election, thirteen seats which will become vacant as of June 30, 2014. Nominations from general membership close May 5th., with the Board to close nominations at its regular May 8th. meeting
- **Action Item** - Consider proposal to regularize DBA/SDBD Membership policy, including Associate Members
- **Action Item** - Consider proposal to revise DBA/SDBD Conflict of Interest Policy
- **Action Item** - Consider proposal to revise DBA/SDBD Financial Policies & Procedures to reflect additional sections regarding contract and procurement of goods & services

6:45 Marketing & Promotions Committee Report

- Diamond cleanup day Saturday, April 26, 2014 (in conjunction with I Love A Clean San Diego)
- SDBD Newsletter
- Business Expo (potential partnership)

6:55 Announcements

7:00 Adjournment

Next Meeting Date: Thursday, May 08, 2014

BOARD ATTACHMENTS:

1. March Board meeting minutes
2. February financials
3. Proposal "On Regularizing DBA/SDBD Membership, including Associate Members"
4. Proposal to revise Conflict of Interest Policy
5. Proposal to revise Financial Policy & Procedures