



## Board of Directors Meeting

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

December 12, 2013 – 6:00pm – 7:30pm

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

### AGENDA

- 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 Consent Agenda:
- **Action Item** – Elect Carlos Vasquez Treasurer for term ending 6/30/14
  - **Action Item** – Approve SDBD budget for FY 2014
  - **Action Item**- Appoint Tony Araiza/NY Buffalo Wings and Ribs and Marion McCord/Alpha Center to the Board for terms ending 6/30/14
  - **“Receive & File”**- SDBD Bylaws with amendments approved at 10/9/13 Board meeting
  - **“Receive & File”**- Approve two subcontractor agreements for implementing bookkeeping operations- Mary Joseph/MFJ Systems and Maribel Rico-Ortiz
- 6:25 Executive Committee Report & Action Items- Stephen Walters
- **Action Item**- Approve revision to SDBD Financial Policies & Procedures Manual
- 6:40 Marketing & Promotions Committee Report- Darnisha Hunter (Vice Chair) –
- Initial planning Diamond Street Fair (August or September 2014) –
  - Launch of banner program with first set of holiday banners
  - Newsletter to go out to entire membership
  - Website update
  - Next Business Breakfast Series- Saturday, January 11<sup>th</sup> from 8:30 – 11:30 AM at Library
- 6:55 Finance Committee Report
- 7: 00 Governance Committee Report
- 7:05 President’s Report- Stephen Walters
- 7:10 Administrator’s Report- Steve Otto
- 7:15 Adjournment Next Meeting Date T

hurşday, January 9, 2014 at 6:00 pm at US Bank