

SOUTHEASTERN DIAMOND BUSINESS DISTRICT
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DIAMOND BUSINESS ASSOCIATION, INC.

Board of Directors Meeting

January 9, 2014 at US Bank 2nd Floor, 5100 Federal Blvd. SD 92105

MINUTES of the **JANUARY 9, 2014** Meeting

Board Members Present: Carlos Vasquez (CIVIC San Diego), Hugh Muhammad (RBW Security), Andy Attisha (Valencia Park Market & Deli), Tony Araiza (NY Buffalo Wings & Ribs/U.S. Marines), Marion McCord (Alpha Center)

Board Members Absent: Stephen Walters (PCS World Network), Marco Ortiz (Farmers Insurance Agency), Karla Ruiz (United Realty. Andy Attisha (Valencia Park Market & Deli) excused for military duty Quorum was present (5 of 8 members)

Others Present; Steve Otto (SOSO Administrator), Tylisa Suseberry (District 4 Representative), Liliana Garcia Rivera (Volunteer, SOSO), Warren Simon (BID Council), Darnisha Hunter (Executive Search Recruiting), Alicia Martinez Higgs (City of San Diego, Office of Small Business), Jimmy Slack (District 4 Representative),

Board meeting was called to order by Vice President/Treasurer Vasquez at 6:15 p.m. Self-introductions were made. There was no quorum (Araiza arrived later in the meeting). No Actions could be taken until Araiza arrived (from his duty in the Marine Corps at Camp Pendleton).

Announcements:

Garcia gave updates on the following items;

- No mayoral forum due to candidates having previously scheduled six public debates.
- Breakfast Workshop on "Marketing" scheduled for Saturday January 11 from 8:30am to 11:30am at the Malcolm X Library.
- Recommendation from the Executive Committee meeting to donate 20 business cards to the first 20 members who sign up for a business card (via Vista Prints for a total budget cost of about \$200).
- Photo shoot of business/community leaders for San Diego County Fair set for early February.

Otto announced that the Financial Report was not ready from Mary Joseph, but he will send it out once it is received; and he will provide a three- months budget comparison document with it.

