



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

June 16 , 2015 - 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 May 19, 2015
 - Board Elections
 - Postpone Annual Meeting with Board Elections and continue working with Nominations Committee to consider additional candidates, close nominations, adopt a slate of candidates, and order preparation of a ballot to be voted at the September 15, 2015 Annual Meeting
 - Continue terms of Tony Araiza and Marion McCord for three months (thru 9/30/15)
 - Authorization of President to sign sub-contract with Maribel Rico-Ortiz (Bookkeeping Services for 6 months (July 1 to January 31)).
- 6:25 Executive Committee/President's Report - **Carlos Vasquez**
- Authorization to apply for Line of Credit at US Bank - **Action Item**
 - Review and Evaluation of Administrator - **Informational**
 - Banner Policy - **Informational**
 - Equipment Policy - **Informational**
 - Discuss the feasibility of creating a Maintenance Assessment District (MAD) - **Table**
 - Handling of future recommendation letter requests - **Table**
- 6:45 Financial Report- **Discussion, Receive & File**
- May Financials
- 6:50 Executive Director's Report- **Liliana Garcia-Rivera**
- Meetings Attended
 - Membership Development
 - Marketing Materials
 - Economic Development/Storefront Improvement
 - Fund Development-Revamp Energy Solutions, LLC Referral Program
 - Design/Street-scape (Public Art)
 - Update on Events: Taste of the Diamond/Diamond Street Festival
- 7:30 Adjournment

NEXT REGULAR BOARD MEETING: July 21, 2015 - 6:00 PM @ Tubman Chavez