



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

Board of Directors Meeting Minutes
Tubman Chavez Center, 415 Euclid Avenue, San Diego, CA 92114

June 26, 2018 from 5:30 PM – 7:00 PM

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

1. ORGANIZATIONAL BUSINESS

- Board Members Present: Carlos Vazquez, R. Daniel Hernandez, Marion McCord, Demetre Booker, Jamaal Jackson for Donald Canteen, Eddie Muhammad for Hugh Muhammad
- Others Present: Liliana Garcia-Rivera, JoAnn Fields, Venus Molina, Brittany Miller, Songo Wawa

The meeting was called to order by President Carlos Vasquez at 5:32 PM. Quorum present (6 out of 6 members).

2. MOTION FOR APPROVAL OF THE AGENDA

Motion: Marion McCord **Second:** Daniel Hernandez **Yes: 6 No: 0 Abstain: 0**

4. CONSENT ITEMS

The Board was asked to approve the following Executive Committee recommendations by a single vote:

- **MOTION FOR APPROVAL OF MINUTES:** May 29, 2018
Motion: R.Daniel Hernandez **Second:** Marion McCord **Yes: 6 No: 0 Abstain: 0**

5. FINANCIAL REPORTS

The board reviewed the April 2018 and May 2018 financial statements.

6. EXECUTIVE DIRECTOR REPORT

The Executive Director, and other members of the staff, reported to the Board about various matters involving the District.

7. ECONOMIC DEVELOPMENT COMMITTEE REPORT

The Chairman of the Economic Development Committee, and other members of the staff, reported to the Board about various matters involving the Economic Development Committee as follows: Business Attraction, Access to Capital, Post Bus Tour Round Table, Live Well Center, County Procurement.)

8. MARKETING COMMITTEE REPORT

The Chairman of the Marketing Committee, or other members of the staff, reported to the Board about various matters involving the Diamond District Marketing matters as follows: Food Truck Fridays, US Bank Mixer, Diamond Street Festival, Taste of the Diamond, Business Directory, Website.

9. BOARD MEMBER REPORTS

No Reports.

10. ADJOURNMENT OF MEETING AND RECONVEN AS ANNUAL MEETING

Motion: R. Daniel Hernandez **Second:** Marion McCord **Yes: 6 No: 0 Abstain: 0**

13. NEXT REGULAR MEETING DATE

Next meeting scheduled for July 17, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA 92113

14. ADJOURNMENT OF MEETING

Time: 6:28 p.m.

Prepared by Liliana Garcia-Rivera, SDBD Executive Director



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Annual Meeting Minutes

Directors Meeting Tubman Chavez Center, 415 Euclid Avenue, Ste K-13, San Diego, CA
92113

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MINUTES OF THE ANNUAL MEETING/ELECTIONS

Board Members Present: Carlos Vazquez, R. Daniel Hernandez, Marion McCord, Demetre Booker, Jamaal Jackson for Donald Canteen, Eddie Muhammad for Hugh Muhammad

Others Present: Liliana Garcia-Rivera, JoAnn Fields, Venus Molina, Brittany Miller, Songo Wawa

The meeting was called to order by President Carlos Vasquez at 6:40 PM. Quorum present (6 out of 6 members).

PUBLIC COMMENT - None

BOARD ELECTIONS

1. The Nominations Committee made their final report on which candidates were eligible to compete in the election.
2. Candidate statements were made.
3. Collection of ballots - Venus Molina and Liliana Garcia-Rivera collected the ballots from all of those present and the ballots that were submitted ahead of time.
4. Counting Votes - Venus Molina and R. Daniel Hernandez supervised the counting of the ballots to elect four (4) board members.

ANNUAL REVIEW PRESENTATION

Liliana Garcia-Rivera made a presentation of the Year End Review for FY2017/2018 while the votes were being counted.

ELECTION RESULTS

The Election Committee announced the results. The Election Committee announced that Jamaal Jackson received 12 votes. Carlos Vasquez, R. Daniel Hernandez, and Hugh Muhammad each received 11 votes. Carlos Vasquez and R. Daniel Hernandez will serve a one (1) year term. Hugh Muhammad and Jamaal Jackson will serve two (2) year terms.

Motion: Marion McCord **Second:** Demetre Booker, Jr. **Yes: 6 No: 0 Abstain: 0**

ADJOURNMENT