



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

July 24, 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, Demetre Booker, Jamaal Jackson for Donald Canteen, Eddie Muhammad for Hugh Muhammad
- Others Present: Liliana Garcia-Rivera, JoAnn Fields, Venus Molina, Brittany Miller, Najwa Fox, Karla Ruiz, Melissa Roberson

The meeting was called to order by President Carlos Vasquez at 5:42 PM. Quorum present (5 out of 6 members).

2. MOTION FOR APPROVAL OF THE AGENDA

- **Add to Consent Item: Enter into contract with County of San Diego for Community Enhancement Grant.**
- **Add to Consent Item: Enter into contract with CDC Small Business Finance for Access to Capital Services for \$10,000.00**

Motion: Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 5 No: 0 Abstain: 0**

4. CONSENT ITEMS

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

- **MOTION FOR APPROVAL OF MINUTES OF JUNE 26, 2018.**
- **MOTION FOR APPROVAL OF ANNUAL MEETING OF JUNE 26, 2018.**
- **Enter into contract with County of San Diego for Community Enhancement Grant.**
- **Enter into contract with CDC Small Business Finance for Access to Capital Services for \$10,000.00**

Motion: Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 5 No: 0 Abstain: 0**

5. ORGANIZATIONAL ITEMS

- Election of Officers for terms ending 6/30/19.
 - Carlos Vasquez - President
 - Daniel Hernandez - Vice President
 - Marion McCord - Treasurer
 - Demetre Booker, Jr. - Secretary

Motion: Daniel Hernandez **Second:** Eddie Muhammed **Yes: 5 No: 0 Abstain: 0**

- Authorization to contract Andres Garcia for FY2018 Audit
- **Motion:** Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 5 No: 0 Abstain: 0**
- Authorization to hire Danna Cotman, ARC IP Law to prepare an Independent Contractor/Commission Sales Contract

Motion: Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 5 No: 0 Abstain: 0**

5. FINANCIAL REPORTS

There were no financial reports for June to review. Liliana Garcia-Rivera reported that there was a US Bank balance of \$14,595 in the checking account.

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, Roller Derby Dolls.)

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: Diamond Street Festival.

9. BOARD MEMBER REPORTS

No Reports.

10. NEXT REGULAR MEETING DATE

Next meeting scheduled for August 21, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA 92113

11. ADJOURNMENT OF MEETING

Time: 7:04 p.m.

Prepared by Liliana Garcia-Rivera, SDBD Executive Director