



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

Board of Directors Meeting Minutes
5001 Imperial Avenue, San Diego, CA 92114
September 18, 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, Marion McCord..
- Others Present: Liliana Garcia-Rivera, Brittany Miller, Karla Ruiz, Melissa Roberson.

The meeting was called to order by President Carlos Vasquez at 5:45 PM. No Quorum.

The President asked the Executive Director to give her report. The written report was passed out. Balance in the bank is \$23,748.31 and line of credit balance is \$5,583.25. A fund development report was given and an update on the Taste of the Diamond. There was unanimous consent to not hold a Holiday Bridge Lighting Ceremony this year.

Marion McCord arrived at the meeting at 6:01 pm. President Vasquez called a quorum and the meeting official meeting began.

2. MOTION FOR APPROVAL OF THE AGENDA

Motion: Daniel Hernandez **Second:** Demetre Booker, Jr. **Yes: 4 No: 0 Abstain: 0**

3. CONSENT ITEMS

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

- Approval of Minutes of Board Meeting of July 24, 2018
- Authorize R. Daniel Hernandez, general board member, as a signator to Diamond Business Association's US Bank checking account;
- Authorize Demetre Booker, Jr., associate board member, as a signator to Diamond Business Association's US Bank checking account;

Motion: Daniel Hernandez **Second:** Marion McCord **Yes: 4 No:0 Abstain: 0**

4. FINANCIAL REPORTS - No Financial Reports

5. EXECUTIVE DIRECTOR REPORT

The Executive Director, or other members of the staff, may report to the Board about various matters involving the District.

RFQ for Operational Assistance/Diamond Cowork Coverage - **Action Item**

Motion: Daniel Hernandez **Second:** Demetre Booker, Jr **Yes: 4 No:0 Abstain:0**

6. 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: Access to Capital, Post Bus Tour Round Table, Promise Zone.

7. 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 and Taste of the Diamond.

8. BOARD MEMBER REPORTS

No Reports.

9. ADJOURNMENT OF MEETING

Time: 7:04 p.m.

Prepared by Liliana Garcia-Rivera, SDBD Executive Director