



Diamond Business Association, Inc.  
dba Southeastern Diamond Business Association (SDBD)  
Board of Directors Meeting Minutes  
VIA ZOOM Join URL: <https://us02web.zoom.us/j/81749609094>  
Saturday, August 29, 2020  
[www.info@sdbd.org](http://www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

## 1. ORGANIZATIONAL BUSINESS

- A. Board Members Present: Carlos Vasquez (Civic San Diego), Marion McCord (Social Model Technology Research), Karla Ruiz (Bilingual Mobile Notaries), Marco Ortiz (Farmers Insurance), Eddie Muhammad (RBW Security), Jamaal Jackson (US Bank), and Demetre Booker, Jr. (eLEVATE)
  
- B. Others Present: Liliana Garcia-Rivera (Diamond BID), Michelle Harris Price (Diamond BID/Volunteer), and Linda Cherry (Volunteer recording the minutes)
  
- C. The meeting was called to order by President Carlos Vasquez at 9:32 a.m. Quorum present ( 6 out of 7 members).

## 2. APPROVAL OF THE AGENDA

**Motion: Marion McCord Second: Marco Ortiz Yes: 7 No: 0 Abstain:0**

## 3. CONSENT ITEMS (combined as a single motion to approve)

- Approve Minutes of the Board of Directors of June 30, 2020  
**Motion: Demetre Booker Second: Eddie Muhammad Yes: 7 No: 0 Abstain: 0**
  
- Approve Minutes of the Annual Meeting of June 30, 2020  
**Motion: Demetre Booker Second: Eddie Muhammad Yes: 7 No: 0 Abstain: 0**

**[we lost Demetre Booker]**

## 4. ACTION ITEMS

The Board will discuss and take action on the following items:

- Ratification of Board Members seated FY 2021 for two-year terms:  
**Motion: Marion McCord Second: Eddie Muhammad Yes: 6 No: 0 Abstain:0**
  
- Election of Officers for terms ending 6/30/21
  - Carlos Vasquez - President
  - Marco Ortiz - Vice President

- Marion McCord - Secretary/Treasurer

**Motion: Jamaal Jackson Second: Marion McCord Yes: 6 No: 0 Abstain:0**

- Approval to enter into a 1-year contract with LISCsd for a \$32,500 grant for staff to provide technical assistance services to Diamond BID businesses.

**Motion: Marco Ortiz Second: Karla Ruiz Yes: 6 No: 0 Abstain:0**

**[Demetre Booker returns at 9:51 a.m]**

**5. FINANCIAL REPORTS - Tabled**

**12. ADJOURNMENT**

**Motion: Karla Ruiz Second: Eddie Muhammad Yes: 7 No: 0Abstain: 0**