



Diamond Business Associations, Inc.
dba Southeastern Diamond Business Association (SDBD) Board of Directors Meeting Via Zoom
Via Zoom
June 30, 2020 from 12:00 PM – 1:30 PM
www.info@sdbd.org | 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), Demetre Booker, Jr., Elevate Commercial) Marco Ortiz (Farmer Insurance), Eddie Muhammad (RBW Security Alternate for Hugh Muhammad)
- B. Members Absent: Jamaal Jackson (US Bank)
- C. Others Present: Liliana Garcia-Rivera (Diamond Bid), Michelle Harris Price, Eric Henson (CD4), Tiffany Harrison (CD4), Mark Gillette, Janay Wellington

The meeting was called to order by President Carlos Vasquez at 12:10 pm Quorum present (6 out of 7)

2. MOTION FOR APPROVAL OF THE AGENDA

Motion: Marco Ortiz Second: Karla Ruiz Yes: 6 No: 0 Abstain: 0 Agenda was amended.

3. VISITORS REPORTS OR PRESENTATIONS: None

4. PRESENTATIONS No presentations

5. CONSENT ITEMS: (combined as a single motion to approve)

Approval of Minutes of Board Meeting April 28, 2020 and May 26, 2020.

Motion: Demetre Booker Second: Eddie Muhammad Yes: 6 No 0 Abstain 0]

6. ACTION ITEMS:

The Board discussed and took action on the following items:

- Authorization to contract Andres Garcia for FY2019 Audit.
Motion: Marco Ortiz Second: Demetre Booker Yes: 6 No 0 Abstain 0]
- Ratification of endorsement of JCN/HCDC Letter of Support.
Motion: Marion McCord Second: Karla Ruiz Yes: 6 No 0 Abstain 0
- Authorization to explore and apply for COVID relief loan.-
Motion: Marco Ortiz Second: Eddie Muhammad Yes: 6 No 0 Abstain 0

[Jamaal Jackson joins meeting 12:50 pm]

6. ACTION ITEMS (continued):

- Hold organizational retreat July 2020.

Motion: Marco Ortiz Second: Marion McCord Yes: 6 No 0 Abstain 0

7. FINANCIAL REPORTS - April 2020 and May 2020 Received and filed

8. EXECUTIVE DIRECTOR REPORT - No action items.

9. ADJOURNMENT INTO CLOSED SESSION

The board met in closed session to discuss legal matters and human resources.

10. ADJOURNMENT OF BOARD MEETING AND RECONVENE AS ANNUAL MEETING

Motion: Marco Ortiz Second: Eddie Muhammad Yes: 7 No 0 Abstain 0

Minutes prepared by Liliana Garcia-Rivera