



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

### **Annual Meeting Minutes**

IN PERSON Join:

**5003 Imperial Avenue Ste 114A, San Diego, CA, 92113**

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/89132489869?pwd=V0JRcmZhcEZlaG5YRmRrY0RkU3I0dz09>

**Meeting ID: 891 3248 9869**

**Passcode: 598991**

**July 26th 2022 from 1:00 PM - 2:00 PM**

### **ANNUAL MEETING/ELECTIONS**

#### **1. CALL TO ORDER AND INTRODUCTIONS**

- **Board Members in Attendance:** Marco Ortiz - President - Ortiz Insurance Agency, Karla Ruiz - Vice President - Bilingual Mobile Notaries, Jeremy Weber - Board Member - US Bank, Nancy Juarez - Board Member - La Fresheria, Marc Ritchey - Board Member - Big Cuts Barber Salon
- **Board Members Absent:** Gustavo Bidart - Board Member - Civic Communities, Maryam Alobaidy - Board Member - Postal Annex
- **Others Present:** Kim Phillips-Pea - Small Business and Event Support Coordinator - Diamond BID, Jorge Zarate - Administrative Assistant - Diamond BID, Latrell V. Crenshaw - Economic Development Department City of San Diego, Martha Zapata - Office of Council President Sean Elo-Rivera, Officer Omar Luzuriaga - San Diego Police Department, Irene Bwayo - IRC SBDC, Beverly Barr - Raise the Barr

Meeting was called to order at **1:05pm** by Vice President Ruiz.  
Quorum? Yes Present? Marco, Karla, Jeremy, Nancy and Marc

#### **2. ELECTIONS** - Elections will fill four (4) seats on the Board of Directors: President, Vice President, Treasurer and Secretary

- Brief Candidates Statements - two (2) candidates (2 minutes each)  
Marco A Ortiz - Ortiz Insurance  
Karla Ruiz - Bilingual Mobile Notaries

Eligible Candidates:

Nancy Juarez - Fresheria  
Marc Ritchey - Big Cuts Barber Salon  
Jeremy Weber - US Bank  
Gustavo Bidart - Civic Communities  
Maryam Alobaidy - Postal Annex

- Collection of ballots/votes
- Officer Omar Luzuriaga and Martha Zapata from the Office of Council President Sean Elo-Rivera, supervised the election process and counted the votes on every ballot.

**3. Year End Review for FY 2021/2022** - Presented by Kim Phillips-Pea

**4. Election Committee announces election results - Announcement and Acceptance**

A. President: (12) votes for Marco A Ortiz

B. Vice President: (12) votes for Karla Ruiz

C. Treasurer: (7) votes for Marco A Ortiz, (3) votes for Jeremy Weber, (1) vote for Karla Ruiz

D. Secretary: (7) votes for Karla Ruiz, (1) vote for Nancy Juarez, (1) vote for Maryam Alobaidy, (1) vote for Gustavo Bidart

**RESULT PRESENTED BY OFFICER OMAR LUZURIAGA:**

Marco A Ortiz accepts a (2) year-term double position as President and Treasurer.

Karla Ruiz accepts a (2) year-term double position as Vice President and Secretary.

**5. MEETING ADJOURNMENT**

**[Motion: Marco | Second: Karla | Yes: 3 | No: 0 | Abstain: 0 | Time: 2:00pm]**

**6. NEXT REGULAR MEETING** June 15 2023 1:00pm