



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

Board of Directors Meeting Agenda

IN PERSON Join:

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

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode:381547

February 16, 2023, from 12:00 PM -1:00 PM

1. ORGANIZATIONAL BUSINESS

- Call To Order
- Roll Call

2. READING OF THE MISSION STATEMENT

Mission Statement

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

3. APPROVAL OF THE AGENDA

[Motion: | Second: | Yes: | No: | Abstain:]

4. CONSENT ITEMS

- a) Approve Minutes of the Board of Directors Meeting for January 19, 2023
- b) Financials for January 2023 - Received and filed.
- c) Receive and file the U.S. Bank letter appointing Christian Garcia as a Board Member.
- d) Approval of Associate Members:

	Business Owner Name	Business Name	Description
1	Gerardo Soria	SCAN Health Plan	Medical Insurance
2	Pastor Capellon Ramiro Quinonez	Centro De Capacitacion Cristiano	Prayer Service, Conference, Capacitation for the families and communities.

[Motion: | Second: | Yes: | No: | Abstain:]

5. ACTION ITEMS:

None

[Motion: | Second: | Yes: | No: | Abstain:]

6. Financial Report

- **Maryam Alobaidy- Treasurer:**
 - January Financials

7. PRESENTATION

NONE

8. PRESIDENT'S REPORT

- **Marco Ortiz:** Request for proposal for trash can maintenance (11).

9. STAFF REPORT

10. BOARD MEMBER REPORTS

None

11. PUBLIC COMMENT (10 MINUTES ~ APPROX 2 MINUTES Each)

12. CLOSED SESSION

13. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

14. NEXT REGULAR MEETING DATE

- Next meeting March 23, 2023