



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

April 20, 2023, from 12:00 PM -1:00 PM

1. ORGANIZATIONAL BUSINESS:

- a. Call to order
- b. 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: 0 | No: 0 | Abstain:0]

4. CONSENT ITEMS:

- a. Approve minutes of the Board of Directors meeting for March 2023.
- b. Financials for March to be received and filed.

[Motion: | Second: | Yes: | No: 0| Abstain:0]

5. ACTION ITEMS:

[Motion: | Second: | Yes: | No:0 | Abstain: 0]

5.1- Board to approve the amending of the bylaws.

Relating to Article VI Board of Directors: Section 2-Number of Qualifications of Directors, The Board to approve the amending of the By-Laws reducing the original minimum size from 7 to 5 members, allowing the associate members on

the board to not exceed 40% of the board composition.

5.2- For the board to approve the amending of the bylaws allowing for existing qualified and in good standing board member(s) to recommend new board members for consideration onto the board, and subject to board approval.

Original:

Section 2. Number and Qualifications of Directors. The Corporation shall have a minimum of seven and a maximum of thirteen Directors. A minimum of three-fourths (3/4) of the Directors shall be business owners (or their delegates) as provided in Article III of these Bylaws. No more than one-fourth (1/4) of the Board may be composed of Associate Members at any one time.

Change to:

Section 2. Number and Qualifications of Directors. The Corporation shall have a minimum of 5 and a maximum of 13 directors. A minimum of 60% of the Directors shall be business owners (or their delegates) as provided in Article III of these Bylaws. No more than 40% of the Board may be composed of Associate Members at any one time.

6. Financial Report:

Treasurer

7. PRESENTATION: N/A

9. STAFF REPORT:

- a. International Women's Month Mixer
- b. Verizon Program
- c. Verizon Roundtable
- d. Version Summit

10. BOARD COMMITTEE REPORTS:

- a. Marketing and events – Ms. Karla Ruiz

b. Fundraising (grants and sponsorships)- Rev. Mark Ritchey

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

12. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

13. NEXT REGULAR MEETING DATE

- Next meeting May 18, 2023