



Diamond Business Association, Inc.
Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
5003 Imperial Avenue Ste 114A
San Diego, CA, 92113

August 17, 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: 0 | Abstain:0]

4. CONSENT ITEMS:

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

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

5. ACTION ITEMS:

1. Amend Bylaws sections:

Section 1. Members of the Corporation shall be business owners holding a current City of San Diego business tax certificate, and paying the Diamond BID assessment through the City of San Diego Treasurer's office. Newly opened businesses shall immediately qualify as Members upon securing a valid business tax certificate from the City of San Diego listing a place of business within the Diamond BID, except where these Bylaws provide for qualification by date-of-record.

Section 2. Associate Members. Associate Membership shall be open to those persons, including corporations or other associations, or their expressed representatives or delegates, making application for membership and interested in supporting the purpose of the Diamond Business Association. All applicants for Associate Membership shall complete an application in the form prescribed by the Board, which will be referred to a Membership Committee. All applications will be presented to the Board of Directors for approval by a majority vote.

- A. Applications of Associate Members must be renewed each year, upon the Membership Committees' review and approval by the Board of Directors. Diamond Business Association reserves the right to refuse memberships to any business or individual.
- B. Any Associate Member may resign from membership in the Diamond Business Association, upon giving written notice to the Secretary of the Corporation. Members who resign shall not be entitled to any refund of any dues therefore paid.

- C. All annual membership fees and donations are non-refundable. Any expulsion, suspension, or termination of a Member or Associate for cause shall be approved by two-thirds (2/3) vote of the Board of Directors, and shall be in accordance with the California Nonprofit Public Benefit Corporation Law.

Changed to:

Section 1.

Members of the Corporation shall be any business individual, entity, nonprofit, corporate professionals, and entrepreneurs, whether store front or home based.

Section2.

Membership shall be open to those persons, including corporations or other associations, as described in section 1, or their expressed representatives or delegates, making application for membership and interested in supporting the purpose of the Diamond Business Association. All applicants applying for Membership shall complete an application and pay the scheduled membership fees.

A - Applications of Members must be renewed each year and fees paid on or before July 1st of each year. The Diamond Business Association reserves the right to refuse membership to any business, entity or individual.

B- Any Member may resign from membership in the Diamond Business Association, upon giving written notice to the Secretary of the Corporation. Members who resign shall not be entitled to any refund of any dues therefore paid.

C- All annual membership fees and donations are non-refundable. Any expulsion, suspension, or termination of a Member for cause shall be approved by two-thirds (2/3) vote of the Board of Directors, and shall be in accordance with the California Nonprofit Public Benefit Corporation Law.

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

2- Amend Bylaws section:

ARTICLE VII Election of Directors

1) A list of holders of valid/fully paid Business Tax Certificates will be obtained as of April 30th, holders of which are eligible: to nominate candidates (including self-nominations), vote by written ballot, and vote at the Annual Meeting; and

Changed to:

- 1) A list of active and current paid Business Member will be obtained as of April 30th, holders of which are eligible: to nominate candidates (including self-nominations), vote by written ballot, and vote at the Annual Meeting; and

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

Amend 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.

Changed to:

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

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

- 1- Approval to form the Membership Committee**

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

- 2- Approval to delay elections until members are established, and to hold elections as soon as possible but no later than December 31st 2023.**

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

- 3- Approval to obtain an estimate and hire a bookkeeper/accountant.**

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

6. Financial Report:

- Marco

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

7. PRESENTATION:

- None

8. STAFF REPORT:

9. BOARD & COMMITTEE REPORTS:

- Karla – Holiday event update.
- Marco – Board meeting day and time discussion.

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting September 21, 2023