



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

September 21, 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 San Diego County.

3. APPROVAL OF THE AGENDA:

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

4. CONSENT ITEMS:

- Approve minutes of the Board of Directors meeting for August 2023.
- [Motion: | Second: | Yes: | No: 0| Abstain:0]
- Financials for August to be received and filed.

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

5. ACTION ITEMS:

1. Approval to change the Board of Directors monthly meeting from 12:00 PM to 10:00 AM

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

2. DeBrenna Glastervann (Membership Committee Chair) will be presenting the Membership packages to be approved by the Board of Directors.

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

6. Financial Report:

- Marco A Ortiz

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

7. PRESENTATION:

- None

8. STAFF REPORT:

9. BOARD & COMMITTEE REPORTS:

- Karla Ruiz

1- Holiday event

2- CoWork

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting October 19, 2023