



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

Board of Directors Meeting Agenda

5003 Imperial Avenue Ste 114A

San Diego, CA, 92113

March 21, 2024, from 10:00 AM 11:00 AM

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. Financial Report:

1- Marco A Ortiz

5. CONSENT ITEMS:

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

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

6. ACTION ITEMS:

- 1. Changes to the Bylaws ARTICLE VI Board of Directors Section 2 - Number of Board of Directors from 5 to 3**

Currently reads {Section 2. Number and Qualifications of Directors. The Corporation shall have a minimum of five and a maximum of thirteen Directors.}

Proposed Change

Section 2. Number and Qualifications of Directors. {Section 2. Number and Qualifications of Directors. The Corporation shall have a minimum of three (3) and a maximum of thirteen (13) Directors.}

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

- 2. Chage Bylaws, Article VI Section 3 regarding monthly meeting to bi-monthly.**

Currently reads {Section 3. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly, at San Diego, California, or at such other times as may be authorized by the Board of Directors.}

Proposed Change

Section 3. Regular Meetings. Regular meetings of the Board of Directors shall be held bi-monthly, at San Diego, California, or at such other times as may be authorized by the Board of Directors.

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

3. Remove Daneyel Walker as Board member per section Article VI Section 10 of the Bylaws.

..... has breached any duty under Sections 7230 through 7238 (relating to the standards of conduct of directors) of the California Nonprofit Corporation Law. **The Board of Directors also shall have the power and authority to remove a Director for cause if he or she fails to attend five (5) meetings in any 12-month period, or three (3) consecutive meetings of the Board of Directors, unless excused for good cause, which meetings have been noticed in accordance with California Law.**

4. Remove Maryam Alobaidy as a bank signer per her resignation on 02/15/2023

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

7. PRESENTATION:

- None

8. STAFF REPORT:

1- Erica Schwing

9. BOARD & COMMITTEE REPORTS:

- a. Debrenna Glastervann - Membership
- b. Karla Ruiz – Events
- c. Shea Benton – Community
- d. Marco A Ortiz - Management

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting May 16, 2024