



Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340
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Board of Directors – Special Meeting

Friday, August 26, 2022 | 8:30am

Via Zoom:

<https://us02web.zoom.us/j/85238230663?pwd=MkdLbVpNcndnZOI4MEcxeGp6dlhLQT09>

Minutes

1. Pledge of Allegiance

2. Call to Order: 8:34 am

DIRECTORS PRESENT: F. Grand, B. Barros, L. Acuña, C. Ross, S. Blasingham, G. Rios, M. McCaughlin, A. Harrag, J. Farran

3. Non-Agenda Public Comment

4. Announcements

5. Administrative Items

- a. Request for agenda revisions (continuances, change in order, etc.)
- b. Conflict of interest declarations on agenda items
- c. Board non-agenda comment

6. New Business

a. 2022 Day of the Dead / Dia de los Muertos

- i. Oct. 29 & 30 - OTSD Foundation Proposal Action Item
Motion for B. Barros to email event proposal/presentation to Board for questions and table further discussion until next meeting - A. Harrag
Second - M. McCaughlin
Yays -7; Nays -0; Abstentions -1; Director Barros recused himself
MOTION PASSES

- ii. Nov. 2nd - Procession Action Item
Motion to table remaining agenda items until the next meeting - S. Blasingham
Second - M. McCaughlin
Yays -6; Nays -0; Abstentions -1
MOTION PASSES

b. Elections Subcommittee

- i. Select three (3) members to serve Action Item

7. Adjourn: 10:21 am