



Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340

oldtownsandiego.org | @VisitOldTownSD

Board of Directors Meeting

Wednesday, October 19, 2022 at 8:30am

Mormon Battalion Historic Site, 2510 Juan St, San Diego, CA 92110

Agenda

1. Pledge of Allegiance
2. Call to Order & Introductions
3. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Please direct requests to speak to the President prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under Non-Agenda Public Comment.

4. Announcements (Please limit to 3 minutes)
 - a. Government
 - b. Chamber Members
 - c. Public Visitors
5. Administrative Items
 - a. Request for agenda revisions
 - b. Conflict of interest declarations on agenda items
 - c. Director non-agenda comment
6. Consent Agenda
 - a. Board Meeting Minutes- Wed, Aug. 17, 2022
 - b. Special Board Meeting Minutes - Fri, Aug. 26, 2022
 - c. 2nd Special Board Meeting Minutes - Fri, Sep. 2, 2022
 - d. Special Board Meeting Minutes - Wed, Sep. 28, 2022
 - e. Financial Report - July 2022
 - f. Financial Report - August 2022
7. President's Report
 - a. Audit & City Contract
8. Administrator's Report
 - a. Visitors Center

9. Committee Reports

a. Promotions Committee

- i. Day of the Dead Festival - Sat & Sun, Oct. 29 & 30 - *OTSD Foundation Event*
- ii. Día de los Muertos Procession - Wed, Nov. 2 - *Chamber Event*
- iii. Las Posadas - Fri, Dec. 9 - *Chamber, OT Trolley, & Mormon Battalion Event*
- iv. Lucha Libre Festival - Date TBD - *Chamber Event*

10. Old Business

- a. N/A

11. New Business

a. Invoice from Visual Media Group

- i. Services during absence of staff April-July - \$1,933.75 - **Action Item**

b. 2022 Board of Directors Election

- i. Approve Ballot - **Action Item**

c. Fundraising Initiatives

- i. Suggested by Director Murad - **Discussion Item**

12. Adjourn

NEXT MEETING

Old Town San Diego Chamber of Commerce Board of Directors
Wednesday, November 16, 2022 at 8:30am
Mormon Battalion Historic Site, 2510 Juan St, San Diego, CA 92110

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST

To request an alternative format, or to request a sign language interpreter for the meeting, please contact the meeting coordinator for the Old Town San Diego Chamber of Commerce at least five (5) working days prior the meeting at (619) 228-9340 to ensure availability.

Assistive Listening Devices (ALDs) are available for the meeting upon request.