



Old Town San Diego Chamber of Commerce

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

Wednesday, November 16, 2022 at 8:30am

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

Minutes

1. Pledge of Allegiance
2. Call to Order & Introductions **8:40am**
DIRECTORS PRESENT: F. Grand; L. Acuña; M. McLaughlin; S. Blasingham; J. Farran; D. Brinks; G. Rios; C. Ross
3. Non-Agenda Public Comment
4. Announcements
 - a. Government
 - b. Chamber Members
Director B. Barros submitted a letter of resignation on November 15, 2022.
 - 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, Oct. 19, 2022
 - b. Financial Report - September 2022
Motion to approve the Board Meeting minutes, no Financial Report presented. -
M. McLaughlin
Second - L. Acuña
Yays -5; Nays -0; Abstentions -3
MOTION PASSES
7. President's Report
8. Administrator's Report
 - a. FY22 Audit
 - b. Holiday Food Drive
 - c. Storefront Decoration Contest

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. Old Town Tree Lighting Ceremony - Tues, Nov. 29 - *OT Trolley*
- iv. Las Posadas - Fri, Dec. 9 - *Chamber, OT Trolley, & Mormon Battalion Event*
- v. Lucha Libre Festival - Date TBD - *Chamber Event*

b. Organization Committee

i. Staffing Changes - **Action Item**

Chamber staff A. Ward presented a mock 36-month budget as requested by the Organization Committee.

Motion to move into a Closed Session to discuss staffing and request for proposals for special event management. - D. Brinks

Second - J. Farran

Yays -7; Nays -0; Abstentions -1

MOTION PASSES

Directors went into closed session.

Motion to hire A. Ward full time with wages not to exceed \$90,000 appointing President F. Grand to negotiate terms. - S. Blasingham

Second - J. Farran

Yays -7; Nays -0; Abstentions -1

MOTION PASSES

Directors returned from closed session.

ii. RFP for Special Event Management - **Action Item**

Management of the RFP process has been remanded to the Organization Committee.

10. Old Business

a. N/A

11. New Business

a. 2022 Board of Directors Election

i. Approve Election Results- **Action Item**

Motion to accept the results of the 2022 election. - J. Farran

Second - D. Brinks

Yays -7; Nays -0; Abstentions -1

MOTION PASSES

12. Adjourn: 10:35am

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST

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