



## Old Town San Diego Chamber of Commerce

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

oldtownsandiego.org | @VisitOldTownSD

### **Board of Directors**

Wednesday, March 15, 2023 at 8:00am

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

### **Minutes**

1. Pledge of Allegiance
2. Call to Order & Introductions - **8:03am**

**DIRECTORS PRESENT:** G. Rios, M. Boggess, D. Brinks, S. Blasingham, F. Grand, C. Ross, J. Farran, R. Murad, M. McLaughlin

#### Closed Session

3. HOTCF Status

**Motion to request HOTCF amend its bylaws to make its Board coterminous with the Chamber's Board of Directors based on the direction and advice of our legal counsel.** - M.

McLaughlin

Second - M. Boggess

Yays - 8; Nays - 0; Abstentions - 1

**MOTION PASSES**

4. Chamber Staff Classification
5. Bylaw Review

#### Open Session

6. Non-Agenda Public Comment

7. Announcements

- a. Government
- b. Chamber Members
- c. Public Visitors

8. Administrative Items

- a. Request for agenda revisions
- b. Conflict of interest declarations on agenda items
- c. Director non-agenda comment

9. Consent Agenda

- a. Board Meeting Minutes- Wed, Feb. 15, 2023

**Motion to approve the Consent Agenda.** - M. McLaughlin

Second - S. Blasingham

Yays - 6; Nays - 0; Abstentions - 3

**MOTION PASSES**

10. President's Report

**Motion to move some of our money if necessary after speaking with our bank and to authorize the President to do what is financially appropriate and report back to the Board.** - M. McLaughlin

Second - R. Murad

Yays - 8; Nays - 0; Abstentions - 1

**MOTION PASSES**

11. Executive Director's Report

- a. Antonio Garra Day / Youth Pow Wow: Sat, March 18
- b. Old Town Clean Up Event: Sat, March 25

Committee Reports

12. Promotions Committee

- a. Phoenix Magazine - "Explore: San Diego" Spread
- b. Fiesta Cinco de Mayo: Fri, May 5
  - i. Chamber Marketing Campaign

**Further discussion and vote on the marketing campaign tabled for a special meeting.**

**Motion to charge for parking during the weekend of Cinco de Mayo: Friday, May 5 to Sunday, May 7, 2023.** - S. Blasingham

Second - D. Brinks

Yays - 7; Nays - 0; Abstentions - 1

**MOTION PASSES**

- c. Taste of Old Town: Date TBD
- d. Lucha Libre / Mexican Pop Culture Festival: Date TBD
- e. Las Posadas / Holidays in Old Town: Fri, Dec 8

13. Organization Committee

- a. Board of Directors Annual Retreat

14. Design Committee

- a. Gateway Sign

15. Community Parking Advisory Committee

- a. Next Meeting: Mon, March 27 - 10:30am

16. Safe & Clean Committee

- a. Next Meeting: Friday, March 24 - 10:30am

**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.*

Old Business

17. N/A

New Business

18. Suggestions for Future Discussion

19. Adjourn: **10:08am**

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