



Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340
oldtownsandiego.org | @VisitOldTownSD

Board of Directors Special Meeting

Wednesday, March 29, 2023 at 8:30am

Via Zoom: <https://us02web.zoom.us/j/88986724541>

Minutes

1. Call to Order & Introductions: **8:38am**

DIRECTORS PRESENT: M. McLaughlin, A. Harrag, F. Grand, C. Ross, S. Blasingham, L. Acuna, J. Farran

2. Non-Agenda Public Comment

3. Administrative Items

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

New Business

4. Fiesta Cinco de Mayo: Fri, May 5- Sun, May 7

a. Chamber Marketing Campaign

Motion to allocate \$5,000 from parking revenue and fundraise an additional \$5,000 for the Cinco de Mayo marketing campaign. - M.

McLaughlin

Second - S. Blasingham

Yays - 5; Nays - 0; Abstentions - 2

MOTION PASSES

5. Adjourn: **9:10am**