



## Old Town San Diego Chamber of Commerce

4010 Twiggs St, San Diego, CA 92110 | (619) 228-9340 | [www.oldtownsandiego.org](http://www.oldtownsandiego.org) | @VisitOldTownSD

### **Board of Directors Meeting**

Wednesday, March 20, 2024 at 8:30am

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

### **Minutes**

1. Call to Order & Introductions: **8:31am**

**DIRECTORS PRESENT:** C. Smith, M. McLaughlin, F. Grand, C. Ross, D. Brinks, G. Rios, P. Ducey-Brooks, S. Blasingham, R. Murad, A. Harrag

2. Introductions

3. Non-Agenda Public Comment

4. Announcements

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

5. Special Presentation

- a. Lisa Tomas & Christina Rayburn - Old Town San Diego State Historic Park

6. Administrative Items

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

7. President's Report

8. Executive Director's Report

9. FY23 Audit and Annual Report - **Action Item**

**Motion to approve the FY23 Audit and Annual Report. - P. Ducey-Brooks**

**Second - A. Harrag**

**Yays - 8; Nays - 0; Abstentions - 2**

**MOTION PASSES**

10. Financial Report - Dec. 2023 - **Action Item**

**Motion to approve the Financial Report - Dec. 2023. - P. Ducey-Brooks**

**Second - R. Murad**

**Yays - 9; Nays - 0; Abstentions - 1**

**MOTION PASSES**

11. Financial Report - Jan. 2024 - **Action Item**

**Motion to approve the Financial Report - Jan. 2023. - M. McLaughlin**

**Second - P. Ducey-Brooks**

**Yays - 9; Nays - 0; Abstentions - 1**

**MOTION PASSES**

12. Board Meeting Minutes - Wed, Feb. 21, 2024 - **Action Item**

**Motion to approve the Board Meeting Minutes - Wed, Feb. 21, 2024. - R. Murad**

**Second - C. Smith**

**Yays - 7; Nays - 0; Abstentions - 3**

**MOTION PASSES**

Committee Reports & Recommendations

13. Executive Committee

a. Budget Adjustment - **Action Item**

**Motion to approve the Budget Adjustment as presented - Wed, Feb. 21, 2024. - M.**

**McLaughlin**

**Second - P. Ducey-Brooks**

**Yays - 9; Nays - 0; Abstentions - 1**

**MOTION PASSES**

14. Marketing Committee

a. Upcoming Events:

i. Antonio Garra Day - 3/16

ii. Community Clean Up - 3/23

iii. Fiesta Cinco de Mayo - 5/4 - 5/5

b. Old Town San Diego Visitor Map

15. Historic Old Town Community Foundation Advisory Committee

16. Community Parking District Advisory Committee

17. Safe & Clean Committee

a. Chamber/Caltrans Community Clean Up - Sat. March 23 from 8am-12pm

Old Business

18. N/A

New Business

19. Phoenix Magazine May/June Issue - **Action Item**

**Motion to approve the Phoenix Magazine May/June Issue advertising. - M.**

**McLaughlin**

**Second - P. Ducey-Brooks**

**Yays - 8; Nays - 0; Abstentions - 1**

**MOTION PASSES**

20. Adjourn: **10:11am**

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.*