

San Ysidro Chamber of Commerce Board of Directors Meeting

MINUTES - Tuesday, June 27th, 2017

9:00 a.m. at the San Ysidro Community Service Center

Attendance:

Jennifer Goudeau
Rudy López
Alfredo Ripa
Antonio Barbosa

Omar Trujillo
Douglas Qasawadish
Carlos Avalos
Oscar Salas

Francisco Bates

Guests: Carlos Lacarra

Staff: Gina Escamilla, Jason Wells

Meeting Convened: 9:15 a.m.

Non-Agenda Public Comment:

- None

Executive Director's Report

Executive Director Wells gave monthly activity report to the Board

Approval of May Minutes:

1. Alfredo Ripa made a motion to approve May Minutes, seconded by Oscar Salas. Unanimous vote YES

Standing Business

- Discussion ensued regarding general issues of:
- July 1 Independence Festival @the Border
 - Contracting the same event coordinator
 - New addition – lucha libre
 - Consolidating a lot of providers' services
- Sept 8 Golf Tournament
 - Awards ceremony billed as its own mixer
 - Packages will be available for non-golfers during tournament at Sycuan Casino

Treasurer's Report

- Treasurer Lopez gave monthly reports, giving explanation of need to ensure expenditure of assessed funds vs general funds by end of fiscal year.

Meeting Adjourned: 9:58 a.m.