



BOARD MEETING MINUTES
 March 31, 2020 – Meeting held via Zoom

- I. President Jennifer Goudeau convened the meeting at 9:07am
 - a. Present – Jennifer Goudeau, Alfredo Ripa, Antonio Barbosa; Rudy Lopez, Carlos Avalos, Enrique Valle; Gabriela Millan; Carlos Diaz; Dinah Willier; Francisco Bates
 - b. Guests – Vanessa Mapula – SDGE; Warren Wilson - SDGE; Chris Sanchez; Chris Galacia - SDGE

- II. New Business

SDGE personnel made a presentation and request for a letter of support for SDG&E Franchise Renewal. After presentation, Rudy Lopez made a motion to approve letter of support. The motion was seconded by Carlos Avalos. The motion was passed unanimously.

- III. Public Comment
 - a. None.

- IV. President’s Report

President Goudeau had no report.

- V. Executive Director’s Report
 - a. Staff – chamber will try its best to keep fully staffed. Staff is making 729 wellness calls to BID members. They are also collecting employee numbers and email addresses.
 - b. Events – all postponed
 - c. H&H Uniforms – Vests have been purchased

- VI. New Business
 - Executive Director Wells gave an update/ informational report re:
 - COVID-19 Crisis
 - Business
 1. Essential Businesses
 2. Economic Loss
 3. Number of Businesses Closed
 4. Number of Employees Affected

SY represents 725 business, 6039 employees		
502 of 725 Businesses closed	69% closed	3575 employees of closed business
35 restaurants that had to go take out or close		603 employees of restricted restaurant businesses
188 business stayed open, but suffering 85% sales loss	25% open at loss	

- Chamber
 1. General Support – Calming Voice

2. Information Source
3. Border Advocate
4. Business Resources Assistance
 - a. SBDC
 - b. SBA
 - c. City
 - d. Private Sector
 - e. Federal
5. H2a Worker Support to Essential Chamber Businesses

VII. Executive Director Wells provided the board with the monthly financials and the meeting was adjourned at 10:15am