

July 24, 2018

- I. President Jennifer Goudeau convened the meeting at 9:11am
 - a. Present – Jennifer Goudeau, Filex Sanchez, Dinah Willier, Francisco Bates, Rudy Lopez, Edgar Alaniz, Cesar Velazquez, Enrique Valle, Alfredo Ripa, Carlos Avalos, Joel Magaña, Douglas Qasawadish, Andres Ripa, Carlos Diaz, Omer Trujillo, Sunil Gakhreja
 - b. Guests – Drew Gutierrez, Veronica Castillo, Carlos Lacarra, Francisco Arreola, Jennifer Nelson, Debbie Resnika

- II. Public Comment
Debbie Resnika and Jennifer Nelson gave a presentation on the San Diego Volunteer Lawyer Program and their offerings;

Chair Goudeau thanked SDPD for their responsiveness with a recent issue of homeless problems. She mentioned other property owners are having issues, and asked if SDPD could meet with the others. Officer Lacarra gave information pertinent to reporting these types of issues and that there will be a specific button of the Fix It San Diego app for homeless issues.

- III. Annual Meeting Commenced at 9:50.
 - a. Executive Director Wells gave a year-in-review presentation. The presentation is attached to these minutes.
 - b. Ratification of 2018 Board Election Results
 - i. Executive Director Wells gave a presentation on election process and the Election Committee report. He also mentioned the Executive Committee increased the board size to 17 (per their bylaw-authorized prerogative). Additionally, an Ex Officio Board member category was created to include community partners and other community, political or service leaders in board discussions. The 2018 Board Election Results are attached to these minutes.
 - ii. Director Avalos moved to approve the 2018 Board Election Results. Treasurer Lopez seconded. Treasurer Lopez mentioned an interest by the Border View YMCA executive director to serve on the board. The motion was passed unanimously.
 - c. Board Officer Elections
 - i. President – Jennifer Goudeau was nominated by Alfredo Ripa. She was elected unanimously.
 - ii. Vice President – Douglas Qasawadish nominated Sunil Gakhreja. Director Gakhreja declined nomination. Alfredo Ripa nominated Carlos Avalos. Director Avalos was elected unanimously.
 - iii. Treasurer – President Goudeau nominated Rudy Lopez. Treasurer Lopez was elected unanimously.

- iv. Secretary – Director Ripa nominated Filex Sanchez. President Goudeau nominated Alfredo Ripa. Filex Sanchez was elected by a majority vote.
- v. A motion to approve executive committee slate per election held was made by Director Bates and seconded by Secretary Ripa.

d. Board Retreat planning

- i. Executive Director Wells presented retreat objectives and asked for comment from the board on a preference of date/time/location. After discussion, the executive director was directed to investigate getting tickets to a late-August Padres game from the city suite and utilizing the suite for the retreat prior to the game.

- e. Approval of June Minutes. Moved by Director Ripa and seconded by Vice President Avalos. Motion passed unanimously.

IV. The meeting was adjourned at 10:27am