

Board of Directors Meeting Minutes

Date of Meeting:	01/08/2025	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	953 10 th Street (Greens)

Attendance

Present DMP: Sue Zwahlen, Chad Hilligus, Ann Endsley, Gabriela Guerrini, Blaine Cox, Chelsie Webster

DID: Amanda Heitlinger, Maria Apodaca, Paul Adams, Esperanza Vargas, Edward Rubalcaba

Absent DMP: Blake Humble, Mike Moradian, Carlos Villapudua
DID: Sarah Aaronson, Julie Betts-Albert

Others Heidi Savage, Elizabeth Buenrostro, Sara Lowry-Dominguez, Sandra Hilton-Kaepf

Discussion

#	Topics	
1	Open Meeting and Introductions - Gabriela opened the meeting at 4:08 p.m.	Gabriela G.
2	DID Approval of 11/13/2024 Joint Board Minutes - Amanda called for approval of the minutes for the meeting of 11/13/2024 o Board approved the minutes as presented (P. Adams/ E. Vargas/ E. Rubalcaba abstained; Unanimous)	Amanda H.
3	DMP Approval of 11/13/2024 Joint Board Minutes - Gabriela called for approval of the minutes for the meeting of 11/13/2024 o Board approved the minutes as presented (C. Hilligus/ S. Zwahlen/ B. Cox abstained; Unanimous)	Gabriela G.
4	Public Comments o No public comments were made	Any
5	Downtown Administrative Report - Heidi and Sandra recapped both recent and upcoming activities, programs and initiatives.	Heidi S./Sandra K.
6	DID Action: Discuss Financials - Sandra presented the July-December 2024 financials to the board o Board approved the financials as presented (P. Adams/ E. Vargas; Unanimous)	Sandra K.
7	DMP Action: Discuss Financials - Heidi presented the YTD 11/30/24 financials to the board o Board approved the financials as presented (C. Hilligus/ B. Cox; Unanimous)	Heidi S.

8	<p>DID Action: Discuss Executive Committee Members</p> <ul style="list-style-type: none"> - Sandra presented the newly appointed Executive Committee members to the DID board as follows: <ul style="list-style-type: none"> Amanda Heitinger – Chair Sarah Aaronson - Vice Chair Maria Apodaca - Secretary <ul style="list-style-type: none"> o Board approved the new executive committee members as presented (E. Vargas/ M. Apodaca; Unanimous) 	Sandra K.
9	<p>DID Action: Discuss Switching Financial Institutions</p> <ul style="list-style-type: none"> - Sandra proposed transitioning the organization’s banking services from Bank of Stockton to the local financial institution, Mocse Credit Union. <ul style="list-style-type: none"> o Board approved the closure of the Bank of Stockton account and the opening of a new account with Mocse. (M. Apodaca/ E. Vargas; Unanimous) 	Sandra K.
10	<p>DMP Action: Discuss 2025 Annual Action Items</p> <ul style="list-style-type: none"> - Heidi presented the proposed 2025 Annual Action Plan to the board. <ul style="list-style-type: none"> o Board approved the plan as presented (C. Webster/ A. Ensley; Unanimous) 	Heidi S.
11	<p>DID Action: Discuss 2025 Annual Action Items</p> <ul style="list-style-type: none"> - Sandra presented the proposed 2025 Annual Action Plan to the board. <ul style="list-style-type: none"> o Board approved the plan as presented (E. Vargas/ M. Apodaca; Unanimous) 	Sandra K.
12	<p>Board Member Forum</p> <ul style="list-style-type: none"> - There was a general round table discussion 	Any
13	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Gabriela adjourned the meeting at 5:15 p.m. 	Gabriela G.
<p>NEXT MEETING</p> <ul style="list-style-type: none"> - Date: 03/12/2025 Time: 4:00 p.m Location: 953 10th Street 		