

# **CASA de ORO**

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## **ALLIANCE**

**Board of Directors Meeting**  
**Thursday, June 21, 2022, 6:00PM**  
**ONLINE VIA ZOOM**

### **AGENDA**

#### **Call to Order and Roll**

1. Welcome (Bob Y.)
2. Public Comment (for items not on this agenda)
3. Approval of minutes; 6/9/22
4. Sheriff's Report (Lt. Perkins)
5. Treasurer's Report (Michael H.)
6. President Report (Bob Y.)
  - a. Board Retreat next steps
  - b. Pickleball courts update
  - c. State Farm bldg. new owner update
  - d. NRP Grant status
  - e. Business promotion on banners
  - f. Motion to approve merging the Economic Development and Fundraising and Grant Writing Committees
  - g. Proliferation of massage parlors, Sheriff's input
  - h. Invitations to the general public – Board meetings vs. Beautification meetings\clean ups
  - i. \$5000 Union Bank Foundation Grant
7. Consideration of two proposed Vice President positions and an Assistant Treasurer position
8. Proposed appointment of Bonnie Bertano as incoming CDOA Board Secretary
9. Consideration of partnering with I Love a Clean San Diego for a future clean up event(s)
10. Committee Reports / Action Items requiring Board approval (Committee Chair or designee)
  - a. Government Affairs
  - b. Beautification & Community Events
  - c. Economic Development
  - d. Public Information & Outreach
  - e. Community in Harmony
  - f. Fundraising and Grant Writing
11. Other new business or announcements (group discussion)
12. Adjournment to the next regularly scheduled Board meeting on August 11, 2022, at 6:00pm