



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, March 21, 2018 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Giovanni Trinchera, Vice-Chair Kendra Clark, Secretary Jared Rusten, Mahala Burns, Micah Runner, Marcia Cunningham, Megan Cort, Matt Amen, Jasmine Leek

Board of Directors absent: Wes Rhea, Debbie Vallejo, Anthony Barkett, Kari McNickle, Paula Sheil

Staff: Sylwia Qualls, Courtney Wood, Charisse Lowry

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:41pm
2. Public Comments
 - No Comments
3. Approval of Financial Statements and Minutes – Action Item
 - Board discussion on the progress of the amended budget. J. Groom will be attending the April board meeting to give training on how to understand the financials with the new formatting as well as the changes to the amended budget. J. Groom will also clarify how the budget got to the point of having to be amended and ways to keep it from happening in the future.
 - A motion was made by (M. Burns/J. Rusten) to approve the financials and minutes. The motion was passed with the following I's, G. Trinchera, K. Clark, J. Rusten, A. Barkett, M. Runner, K. McNickle. Nays M. Cunningham.
4. Deadline Extension of Annual Report Submission – Information Item
 - S. Qualls informed the board that as soon as the amended budget has been prepared then she can finish the Annual report and send them out to our stakeholders before the end of May.
5. Items for Future Consideration
 - Consideration of New Board Members
 - On Boarding in May for New Board Members
6. Adjournment
 - Meeting was adjourned at 4:03pm