



**San Ysidro Chamber of Commerce
Monthly Board of Directors Meeting
Tuesday, April 28, 2020**

9:00 A.M. at the San Ysidro Community Service Center

Due to the COVID-19 crisis, this meeting will be held on Zoom. To join the meeting, go to <https://us04web.zoom.us/j/2751097781>. Public may make comments via the Zoom comment option.

MINUTES

1. President Jennifer Goudeau called the meeting to order at 9:01am.
2. Attendees:
 - a. Board Members: Jennifer Goudeau; Gaby Millan; Antonio Barbosa; Enrique Valle; Veronica Medina; Dinah Willier; Alfredo Ripa; Rudy Lopez
 - b. Guests: Santiago Lim – JLM International; Flavio Olivieri - Border Fusion Group; Carlos Edington - SDPD; Miguel Aguirre – Border Fusion; Irma Jaregui – ProPack; Chris Sanchez – Shore Total Office; Christopher Gris – Councilmember Vivian Moreno’s office; Maritza Chavarin - SY Ed Committee
3. Non-Agenda Public Comment
 - a. Dinah Willier mentioned programs available with SDGE to help those with problems paying their utility bills during the COVID-19 crisis.
 - b. Maritza Chavarin mentioned a program to purchase lawn yards for SYHS Class of 2020 graduates.
 - c. Chris Gris gave monthly report for Councilmember Moreno’s office.
 - d. Veronica Medina shared all Education Committee events where postponed during COVID crisis. Ed Cmte looking at a car parade on the blvd to celebrate 8th grade promotion. Mariza added we were in the scholarship period for graduating SYHS students
4. President’s Report – Jennifer thanked staff for the San Ysidro Town Zoom we hosted last week. She is very happy for updates chamber continuously sends to businesses.
5. Executive Director Wells gave updates on the following:
 - a. Member Wellness Calls – over 729 direct calls to businesses
 - New Members – two this week as a result of calls
 - b. CC-Assist
 - c. ADU Webinar
 - d. Security Cameras/ Crowd Counting
 - e. San Diego Green Building Council
 - f. Grants
 - g. Events
 - h. Senior Project

6. President Goudeau called for those interested in serving on the Nominating Committee for the 2020 Board Elections. Those who volunteered:

- Gaby Millan
- Veronica Medina
- Alfredo Ripa

President Goudeau appointed those above as the 2020 Nomination Committee.

7. Monthly Financial Reports were given to all members.

8. President Goudeau adjourned the meeting at 9:59am

