



THE CITY OF SAN DIEGO  
**INTERNATIONAL AFFAIRS BOARD**

**Meeting Minutes:**  
August 21, 2012

**Economic Growth Services**  
1200 Third Avenue, 14<sup>th</sup> Floor, San Diego, CA 92101  
619.236.6364

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**Present:**

Gloria Cazares  
Deborah Flores  
Donovan Geiger

**Present:**

Fred Raafat  
Patricia Reeve  
Elizabeth Robles

**Unexcused:**

Daniel Abbott  
Walter Lam

**Guests:**

Suzie Ditmars  
Tim Nguyen

**City Staff:** Lydia Moreno, Adrienne Turner

**Call to Order:** Donovan Geiger @ 9:11 a.m.

**Approval of Minutes:** No quorum at July meeting

**Action Items and Information Reports:**

- a. **Approval of New Bylaws:** The new Bylaws were adopted by a unanimous vote
- b. **Review of Powers and Duties:** The Bylaws were discussed
- c. **Updating website:** The website has been updated except for the new Bylaws
- d. **New Board members:** Donovan met with David Felsen of Alliant International University. He has submitted an application. A list of contacts for recruiting new members was distributed.
- e. **Future Guest Speakers:** Donovan suggested the Consular Corps

**Announcements:** Donovan attended the Indian Independence Day celebration on Aug 12th and presented a proclamation on behalf of the Mayor.  
Deborah and Elizabeth mentioned an upcoming Polish picnic cultural event.  
It was suggested that a list be maintained of the events attended by IAB members.  
Gloria talked about the Tijuana Innovadora event in October. The House of Mexico may be coordinating bus transportation.  
Guest, Tim Nguyen expressed an interest in making a presentation on his trip to China at a future IAB meeting.

**Adjournment:** Donovan Geiger adjourned the meeting at 10:00 a.m.

**Next Meeting:** September 18, 2012

If unable to attend meeting, call Adrienne Turner at 619.236.6364 or email at [aturner@sandiego.gov](mailto:aturner@sandiego.gov)

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