



ESAA Building to Serve

Board Meeting April 1, 2021



7:00AM ♦ Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

Join Zoom Meeting

<https://us02web.zoom.us/j/82514023615?pwd=bW9XK2E0UWM3MGVJeiQ0bno4TFZJdz09>

Presiding: Russ Christensen,

Attending: James Atkins, Chuck Dowe, Sammy Knight, Rich Fridell, Bruce Doole, Paul Honeycutt, Dan Mazzella, Matthew Giedt-Paredes, Karl Shelton

The meeting was called to order by Russ Christensen at 7:02. Rich Fridell led the Pledge of Allegiance and an innovation was given by Karl Shelton.

Russ Christen asked for an approval of minutes. A motion was made by Sammy Knight and a second by Rich Fridell. Approval was unanimous. Paul Honeycutt asked that a committee be formed to select the new award for presentation to life members. Russ said that it will be formed. Matthew suggested that it be on the agenda and that an inventory but discussion led to a question of engraving costs and other factors. Karl made the suggestion that awards be delivered promptly after membership is paid. Russ recommended that Jim and Sammy put together a proposal.

A treasurer's report was not available. Karl Spoke about the transition to the Jitasa. In his membership report Jim asked for all membership lists to be for consolidation. Sammy went on to describe the life membership recognition items.

Russ congratulated Matthew on the success of the Gathering. Matthew thanked all of the people who helped and believes that all of the essential portion of the meeting. Sammy Knight is owed \$164.66 for acrylic sculptures motion by Matthew, second by Chuck, approval unanimous. Bruce Doole is owed for NOESA award preparation for \$613.42. Motion by Matthew, second by Sammy. Approval was unanimous. We are penciled in for November 3 or 10th at Island Palms for the next Gathering of the Eagles. A deposit of \$500 needs to be made in April or May.

Jim Atkins has received no new scholarship applications. Roundtable will have the slides to promote. Karl recommended the Scouting 360 newsletter.

Russ reported on the Eagle Recognition dinner progress. The team is meeting regularly. Buck knives are going to be recognition items. He asked the board to reach out to others as sponsors.

Chuck reported that he working to get the NOESA information updated on the website. The newsletter subscription is static.

Karl provided a council report sharing about the Spring Camps and the gradual reopening. He encouraged the board to recruit others as Scouting volunteers.

Dan Mazzella is working on getting a report on Eagle face masks, that is delayed due to the transition to Jitasa.

A conversation ensued about the need to support the council staff with customer care and recordkeeping.

There was no new business. The meeting was adjourned at 8:20

Next meeting May 6, 2021, 7:00AM

All further meetings will be by Zoom unless announced otherwise