



ESAA Board Meeting April 7, 2022



7:10AM ♦ Atherton Hall & Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

Join Zoom Meeting

<https://us02web.zoom.us/j/82514023615?pwd=bW9XK2E0UWM3MGVJejQ0bno4TFZJdz09>

NOTES

Presiding Russ Christensen

Attending: Jim Atkins, Chuck Dowe, Paul Honeycutt, and Karl Shelton.

1. Call to Order: Russ Christensen called the meeting to order at 7:13 AM.
2. Pledge of Allegiance: Chuck Dowe led the board in the Pledge of Allegiance.
3. Invocation: Karl Shelton opened our meeting with a prayer of guidance.
4. Approval of Minutes: March meeting minutes were reviewed by the board. Paul Honeycutt moved to approve the minutes as submitted, seconded by Chuck Dowe. The motion passed unanimously.
5. Treasurer's Report: No report.
6. Membership Report: Jim Atkins reported no new members since last meeting.

Committee Reports

7. 2021 Scoutmaster of the Year: Jim Atkins reported that the troop has been notified of the award and plans to present it at their next Court of Honor in June. The award is not publicly announced yet.
8. Scholarships: Jim Atkins reported that scholarship applications are just starting to arrive. Deadline is April 30.
9. Eagle Recognition Dinner Russ Christensen reported that the team is making good progress. We are confirmed at St. Michael's Holy Family Center in Poway. Confirmed Ladona Harvey as emcee, Charles Dadswell as keynote speaker, and we will be recognizing Doris McCarthy with the ESAA Distinguished Service Award. The ESAA DSA will be presented to Doris at OA meeting initially on Monday. We have low numbers right now, both Eagles and Sponsors. We currently have only 40 Scouts.
10. Eagle Award Sponsorship: Chuck Dowe reported that the committee will send out a survey to gather information on how Eagle Kits are funded currently by troops.

- 11.** ESAA Distinguished Service Award: Chuck Dowe reported that we will present the award to Doris on Monday 4/11 at the Council OA meeting.
- 12.** Scoutmaster of the Year Plans: Paul Honeycutt shared recommendations of the committee to continue the award, and to potentially create a resource of successful Scoutmasters to help other units. The committee recommends recognition of this individual at Council dinner and Gathering of Eagles. The committee recommends responding to the nominating parties.
- 13.** Newsletter and Web Report: Chuck Dowe reported that we added two new members, but our click through rate dropped to 20%. Web report, we made minor updates to the bios which have been promoted.

New Business

- 14.** Council Report: Karl Shelton reported that lots of good things are happening at the council and with the national Scouting status. Our council was top in NST3 for recharter. Karl shared about the Biometrics4All connection coming for Livescan that should be in place soon to meet AB506 requirements.
- 15.** Around the Table: Russ shared a message from Dan Mazzella regarding the I Love a Clean San Diego activities on April 23 at Camp Balboa and adjacent canyons. Looking for volunteers.

Adjournment – Next meeting May 5, 2022, 7:10AM