

ESAA

Board Meeting February 4, 2021

7:15AM ♦ Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

Meeting Notes

Attendance: Jim Atkins, Russ Christensen, Chuck Dowe, Sammy Knight, Rich Fridell, Paul Honeycutt, Karl Shelton

The meeting was opened with the Pledge of Allegiance and an invocation.

Russ asked about the movement of the meeting to 7:00 AM, at least while we are meeting virtually. After some discussion, it was agreed to move the meeting.

The meeting notes of the January meeting were presented. A motion to accept was made by Rich, Chuck made a second, approval was unanimous.

Karl shared that Greg Deering had informed him that he would likely be unable to attend. No treasurer report was available.

Jim Atkins had no report for membership

Russ shared that Bruce not available, but Bruce had informed him that all NOESA in waiting for event to award. Mathew Parades was not present to provide update on the NOESA awarding ceremony.

Jim Atkins reported that only one nomination SM from T680. Jim will reach out to the previous nominators to see if any 2019 candidates were still eligible for consideration.

Jim reported that scholarship information not available until April. Information about the scholarship in general will be shared at Roundtable.

Jim also reported the selection for Eagle Project of the Year as Josh Linter for 2020 projects. Jim will prepare a cover letter for ESAA to submit with the nomination.

Dan Mazzella was not available to report on the face mask project. In his absence, Russ provided information that there are still some requests coming in, but we are wrapping up the project.

Chuck reported that we added three new email addresses to the newsletter list and lost 10, all business email addresses. Female Eagle class information. He asked how much longer we want to keep the face mask project on the website? Will wait for input from Dan.

Russ shared that he has an updated list from Zaida, he will have the list shared with the board.

Karl shared about the success of the Zone model and the movement to centralized program committees. He addresses the healthy functioning models of those committees and how it is being observed by national and other councils with interest.

Russ provided a PowerPoint presentation on Eagle Recognition event reviewing the purposes of the program and ways to deliver it in a virtual format. After a significant discussion it was decided to select a date in April or May. Chuck agreed to support with the Zoom structure and design.

Karl shared a new service opportunity for the Eagle committee in the record storage and scanning of the council. Several members committed to support the effort. Karl will connect with Russ who will write an announcement for the newsletter.

The next meeting is March 4th, 7:00 AM