

ESAA
Building to Serve

Board Meeting
June 3, 2021

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

Presiding: Rich Fridell,
Attending: Bruce Doole, Chuck Dowe, Sammy Knight, Karl Shelton

Notes:

Rich Fridell opened the meeting at 7:10 AM

Rich Fridell introduced the minutes. A motion to approve was made by Sammy, Second Bruce, Approval Unanimous.

After a review of the Standard Operation Procedures of the ESAA it was determined that 5 board members must be present. Karl Shelton stated that he was not a current Board member. The approval of the minutes was rescinded and forwarded to July meeting.

Greg Deering was not present. No treasurer's report was given.

Jim Atkins was absent no membership report was given.

Rich provided a short scholarship updating that there were no qualified applicants for the Bruce Doole Scholarship due to registration status. He was encouraged to reapply next year. Three ESAA recipients have been selected and notified. As only one award was given in the previous year, Karl will look to see if we can add additional recipients.

Sammy Knight has notified the new life members of the awards being held at the council office.

Chuck Dowe reported that our open rate is about 25% or about 58 people. Face mask page has been removed from the front page. Discussion ensued about reaching out to the advancement committee for great stories about Eagle projects and potential highlights of ESAA members serving Scouting.

Matthew Parades was not present for a report on the 2021 Gathering. It was mentioned that we have two dates November 3 or 10th.

Karl Shelton gave a brief update on the National Bankruptcy news. He also spoke to the excitement of the coming summer camp and the need for more camp staff.

The discussion regarding the July meeting included meeting virtual or in-person, going dark, or holding a planning session. The group discussion was inconclusive with mixed responses to a return to in-person meetings.

The committee considered the suggestion of ESAA hosting a thank-you BBQ for the Customer Care team.

The meeting closed at 8:11.