

ESAA – Meeting Notes
March 24, 2021
7:00AM ♦ Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

Presiding: Russ Christensen

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

NOTES

The meeting was called to order by Russ Christensen at 7:00AM per the previous meeting decision.

Pledge of Allegiance was led by Matthew Paredes and Invocation by Karl Shelton
The minutes had been previously distributed. Russ Christensen called for a motion.

Matthew made a motion, Paul, Second. Approval was Unanimous

Treasurer's Report In absence, Russ shared unavailable this month due to Council change in accounting programs.

Jim Atkins had nothing to report for Membership. Matthew asked, does anybody who or how many new life members in past year for the gathering. Karl reported that Debbie Lenart's husband had passed, a Motion to purchase and send flowers to Debbie up to \$75 by Chuck, second Matthew. Passed Unanimous

Matthew Paredes reported that the date set for March 31st. Matthew reviewed the schedule.

Jim Atkins informed Paul Honeycutt that he is he selection for this year for the Chuck Smith Scoutmaster of the Year Award.

Jim Atkins reported that the local council Adams National Eagle Project Recipient has been notified and he has been submitted for regional review.

Jim Atkins shared that the scholarship information has been put in PowerPoint presentation will go up during roundtable. Due date April 30th.

Eagle Recognition Event Russ Christensen – Russ shared a PowerPoint which was shared with Dick Kelly and Karl Shelton earlier. Plan for a virtual event is approved to move forward. Planned date is April 29th. Committee has been recruited.

Sammy Knight shared that in light of the discontinuation of the Eagle trophy, Life Membership Award is looking at alternatives. He presented three options. The benefits of the trophy was agreed upon. Action will be taken promptly based on need and remaining inventory.

Dan Mazzella had nothing to report on the ESAA Face Mask Project

The committee reviewed the membership list and the considerations for getting the list regularly consolidated and improve accuracy. Dan Mazzella will follow up. Sammy Knight will look for the pop-up in storage.

Chuck Dowe now has server access to the website he shared plans to update several pages, information and broken links, and to remove the board access page. A discussion for the face mask project ensued. Multiple board members supported the sunsetting of the project due to the increased availability of masks. Dan will do a report and determine the accomplishments and any remaining donated funds.

Karl shared about the change to Jitasa, the upcoming territory move, and the customer care plan.

No New Business was introduced.

Adjournment – Next meeting April 1, 2021, 7:00AM
All further meetings will be by Zoom unless announced otherwise