



ESAA Building to Serve

Board Meeting

May 6, 2021



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

Presiding: Russ Christensen Attending: Jim Atkins, Bruce Doole, Chuck Dowe, Paul Honeycutt, Sammy Knight, Dan Mazzella, Matthew Parades and Karl Shelton.

MINUTES

The meeting was called to order by Russ Christensen. Pledge of Allegiance was made by Sammy Knight, Karl Shelton provided the invocation.

Russ Christensen presented the minutes for approval. Sammy made a motion, Jim Atkins made a second, Approval was unanimous. Unanimous

No treasurers report was made. Karl Shelton described a new check request process. Jim Atkins provided a membership report. We have a complete list of members. Provided description of automated membership for online registration.

Jim Atkins provided a scholarship report. We have had more applications, likely due to promotional work.

Russ provided a report thanking the committee of Pam Dixon, Chris Vaughan, and Chuck Dowe for the success. Excess funds are available and need to be used in a way aligned with the donation intent. Russ suggested perhaps an FOS matching fund for Eagle.

Sammy Knight reported that Lifetime Awards have been received and engraved. He showed a sample. Then showed alternatives. A motion to use the presented National trophy was made by Jim Atkins and a second by Bruce Doole. Approval was unanimous.

Chuck Dowe reported that the newsletter still at a 35% click rate and no change in subscriptions.

Karl Shelton reported for Dan Mazzella who was having microphone issues that no financials are available for the face mask program. Dan confirmed in the chat.

Karl Shelton reported on the national bankruptcy reaching critical stage, then went on to speak to the necessity for zealous membership advocates to help grow Scouting.

Jim Atkins reported that Scoutmaster of the Year was presented via Zoom.

Russ Christensen spoke to the potential for meeting in person again and shared information. Karl suggested that perhaps an ESAA member could help to provide a draft for Atherton's COVID use. By show of hands most members are interested in meeting in person again.

Matthew Parades thanked for the assistance to get him on the call. He then made thanks to all for the great event. Everyone said that the career breakouts were very positive with great connections.

The meeting was adjourned at 8:17.

Adjournment – Next meeting June 3, 2021, 7:00AM

All further meetings will be by Zoom unless announced otherwise