



# ESAA Board Meeting October 6, 2022



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

## NOTES

Presiding: Russ Christensen

Attending: Sammy Knight, Chuck Dowe, Matthew Giedt-Parades, Jim Atkins, and Karl Shelton.

- 1. Call to Order:** Russ Christensen called the meeting to order at 7:16 AM.
- 2. Pledge of Allegiance:** Matthew Giedt-Parades led the board in the Pledge of Allegiance.
- 3. Invocation:** Karl Shelton opened our meeting with a prayer of guidance.
- 4. Approval of Minutes:** September meeting minutes were reviewed by the board. Matthew Giedt-Parades moved to approve the minutes as submitted, seconded by Sammy Knight. The motion passed unanimously.
- 5. Treasurer's Report:** No report. All bills have been submitted from the barbecue event. Funds from the barbecue event have been delivered to the council office for deposit.
- 6. Membership Report:** Jim Atkins shared that all of the membership information is up to date. We have recently had two new life members. A discussion ensued about the awarding of life member recognition items quickly and the recognition at the dinner. The preference is to recognize new life members quickly and to recognize them at the Gathering dinner.

### Committee Reports

- 7. Newsletter & Web:** Chuck Dowe reported on the newsletter. In August we lost 6 subscribers. No bounce back emails anymore.
- 8. NOESA Nominations:** Sammy Knight reported that we received six nominees and all six have been approved by National. Recipients are Jay Wegerzyn, JP Labucherie, Javier Guerrero, Ron Verneti, Trevor Bender and Karl Shelton. Discussion ensued about the notification of all honorees in the coming days.
- 9. Gathering of Eagles:** Matthew Giedt-Parades reviewed the invitation and the announcement for the honorees on the website. Matthew made specific note about how helpful Melissa Lardie has been with registration setup on DoubleKnot.

### New Business

- 10. ESAA Annual Planning & Service:** Russ Christensen announced the date for our planning and service meeting for Saturday, November 12. Karl will work with us to define a service project for us, and our planning meeting will follow. We will create the 2023 working calendar and make recommendations for the 2023 slate of officers. No regular board meeting will be held on Thursday November 3 in favor of covering actions at the Planning Meeting.

- 11. Council Report:** Karl Shelton spoke about the selection of the a new permanent Scout Executive. He led a discussion on the volunteer opportunities to be a Campmaster or a Unit Commissioner.
- 12. Around the Table:** Russ Christensen shared that the Champions of Scouting fundraising event was a success for the council.

Adjournment at 8:10 AM. Next meeting at the Annual Service Project and Planning Meeting at Camp Fiesta Island, November 12, 2022, roughly 12:00 PM.