



ESAA

Annual Breakfast Board Meeting

January 5, 2023



7:30AM ♦ Atherton Hall & Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

NOTES

Presiding: Russ Christensen

ESAA Members: Bruce Doole, Matthew Giedt-Parades, Greg Deering, Dan Mazzella, Sammy Knight, Chuck Dowe, Jim Atkins, Paul Honeycutt, Christopher Vaughan, Travis Lindsay, Joe Minner, Marvin Heinze, Mike Hornbake

Council: Sean Roy, Karl Shelton, Katrina Petchers, Trevor Bender

Annual Breakfast Business Meeting

- 1. Call to Order:** Russ Christensen called the meeting to order at 7:30 AM.
- 2. Pledge of Allegiance:** Matthew Giedt-Parades led the group in the Pledge of Allegiance.
- 3. Invocation & Grace:** Karl Shelton opened our meeting with a prayer of guidance.
- 4. Food & Conversation:** Attendees enjoyed breakfast and sharing stories.
- 5. Opening Comments:** Russ Christensen provided opening comments thanking all for attending and for supporting the Eagle Scout Program in the council.

Recognized efforts for this year. SM of the Year, Distinguished Service Award, NOESA, recognition dinner, supported council programs I Love a Clean San Diego, popcorn distribution, Campmaster program, Champions of Scouting.

In coming year, continue those programs and adding new networking events including upcoming Alesmith and BBQ networking events. ESAA will maintain the Eagle COH equipment. At our planning meeting at CFI we helped to inventory end of camp and putting things away.

Thanks for a great year and looking forward to great 2023.

- 6. Approval of Minutes:** December meeting minutes were reviewed by the board members in attendance. Chuck Dowe moved to approve the minutes as submitted, seconded by Matthew Giedt-Parades. The motion passed unanimously.
- 7. Election of Officers:** Karl Shelton presented the nominated slate of ESAA Officers and Board Members, and requested any additional nominations from the floor. Receiving none, he held a vote of the ESAA membership in attendance to elect the proposed slate. The vote was unanimously in favor.
- 8. ESAA Oath of Office:** Sean Roy presided over the installation of Officers and Board Members.
- 9. Council Comments:** Sean Roy shared thoughts about his current experience as an Eagle candidate dad, and local Scout leader in his unit. He spoke about the National Bankruptcy and the changes in CA codes adding AB506. He spoke about SDIC starting new and fresh and leaning into new technologies, and an overall positive outlook for the council in 2023.

- 10. Membership Report:** Jim Atkins said that we received membership dues at the meeting today.
- 11. Scoutmaster of the Year:** Jim Atkins reported that we have received five nominations for the Scoutmaster of the Year Award. These will be reviewed by his committee in January.
- 12. Social Networking:** Chris Vaughan provided a list of proposed Mixers, Career “aspirational visitation” events and the Eagle Recognition Dinner. He spoke about the nature of “Associating”. Many great ideas for expanding membership and service for our Scouts.
- 13. Closing:** Russ Christensen closed with a Scoutmaster’s minute. He asked everyone to reflect on a great camping moment from their youth, and several people shared those experiences with the group. Russ then encouraged everyone to take these experiences back into our lives and share them with someone in the spirit of Scouting.

Adjournment at 8:30 AM. Next meeting February 2, 2023, 7:10 AM, Atherton Hall.