

# ESAA

## Monthly Board Meeting

### June 1st, 2023

7:10AM ♦ Zoom Meeting

San Diego-Imperial Council ♦ Boy Scouts of America

#### NOTES

**Presiding:** Bruce Doole

**In Attendance:** Matthew Giedt-Paredes, Sammy Knight, Bruce Doole, Chuck Dowe, Dan Mazzella, Travis Lindsey, Russ Christensen

#### Agenda

- 1. Call to Order:** Bruce Doole called the meeting to order at 7:10 AM.
- 2. Pledge of Allegiance:** Matthew Giedt-Paredes led us in the Pledge of Allegiance.
- 3. Invocation:** Travis Lindsey opened our meeting with a prayer of guidance.
- 4. Approval of Minutes:** May meeting minutes were reviewed by the board members in attendance. Matthew Giedt-Paredes moved to approve the minutes as submitted, seconded by Sammy Knight. The motion passed unanimously.
- 5. Treasurer's Report:** Greg Deering was not present, but Russ recorded that we had a new membership. Matthew moved and Sammy seconded a motion to approve the setup charge of \$80 for the new 50th anniversary polo shirts. A conversation ensued about the different formats for the shirts.
- 6. Membership Report:** Jim Atkins was not available, but Russ said we had a number of inquiries at our networking events.
- 7. Newsletter and Web Report:** Chuck Dowe asked for content for the upcoming newsletter, and Dan & Russ will send material this week.
- 8. Friends of Scouting:** Chuck Dowe reported that we cannot use Google to distribute mass emailing, no new subscriptions that FOS is reaching out to all Eagle Scout recipients identified by NESAs. A conversation ensued about the tracking of all individuals who have asked not to be contacted again. We will make an effort to centralize the contact lists we use.
- 9. Scholarships:** Jim Atkins was not available but Russ reported that the the committee has identified three applicants for the Belcher scholarship. Cut off was April 30.
- 10. Networking events:** Matthew Giedt-Paredes reported that the Viasat program was successful, with 15-20 attendees and lots of positive feedback.
- 11. Scoutapalooza:** Chris Vaughan being absent – Russ reported they had a successful event at St Michaels.
- 12. Fun Run Support:** Bruce Doole shared we successfully supported the Miracle Babies 5k run/walk in Liberty Station which was well run and well attended. Russ report the March for Babies was less well attended and communication was more challenging.

come. We will also support the March for Babies Walk on May 20th in Balboa Park, and our station will be near the fountain. ESAA will provide up to \$100 in water for an event. A recommendation to reach out to local Costco managers for water was discussed. Matthew Paredes purchased five crates of waters for us to use at the event and requested reimbursement.

**13. Gathering of Eagles:** Matthew Giedt-Paredes shared that Reno Hamish will be our keynote speaker. The nomination process for NOESA will start this month.

**14. ESAA shirts-** Russ Christensen reported - The group decided on the royal blue shirt and on ordering the first run

**15. SD County Fair-** Russ Christensen asked the group to give out some dates they would be available to help with the Scout booth.

**16. Champions of Scouting-**Russ Christensen reported it would be on the Midway and Dan Mazzella let the group know he would have a table that ESAA member could join with him.

**17. Council Report** – No council report.

**18. Around the Table:** Bruce Doole let the group know Scout fees will be increasing in August.

Adjournment at 8:00 AM. Next meeting July 6th, 2023, 7:10 AM, Atherton Hall.