



ESAA

Annual Breakfast Board Meeting

December 7, 2023



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

NOTES

Presiding: Russ Christensen

In Attendance: Matthew Giedt-Paredes, Paul Honeycutt, Bruce Doole, Michael Hornbake, , Travis Lindsay, Jim Atkins, Thomas Sekrata, Chuck Dowe, Joe Minner, Chris Vaughan, Sean Roy, Dan Ontiveros, Jonathan Hall

Agenda

- 1. Call to Order:** Russ Christensen called the meeting to order at 7:20 AM.
- 2. Pledge of Allegiance:** Bruce Doole led us in the Pledge of Allegiance.
- 3. Invocation:** Chris Vaughan opened our meeting with a prayer for guidance and blessing of our food.
- 4. Breakfast & Conversation:** The attendees enjoyed breakfast burritos and a variety of muffins, fruit, and beverages while chatting for several minutes.
- 5. Opening Comments:** Russ Christensen welcomed everyone and thanked them for their continued service to Scouting and the ESAA. He introduced Sean Roy, our Scout Executive, and Daniel Ontiveros, our ESAA Staff Partner, and thanked them both for attending.
- 6. Approval of Minutes:** The December meeting minutes were reviewed by the board members in attendance. Matthew Giedt-Paredes moved to approve the minutes as submitted, seconded by Bruce Doole. The motion passed unanimously.
- 7. ESAA Year in Review:** Russ Christensen reviewed the wonderful accomplishments of the ESAA in 2023. He thanked each of the officers and board members who worked to make a successful year for our program.
- 8. Election of 2024 Officers:** Daniel Ontiveros listed the slate of officers and board members for 2024 and invited any additional nominations from the floor. None were offered, Dano asked all ESAA members in good standing to vote on the nominations presented. The vote was unanimous.
- 9. Installation of Officers:** Sean Roy invited all elected officers and board members to stand and take the oath of office. Sean continued by sharing his appreciation for the leadership and contribution to council activities throughout the year.
- 10. Plans for 2024:** Bruce Doole took the podium as incoming president to share some thoughts on the ESAA mission this year. In addition to continuing our core programs, Bruce focused on enhancing the youth Eagle Scout experience through improved Eagle Project counseling and resources for Eagle ceremonies, and engaging recent Eagle Scouts to keep them active in the program. Bruce thanked the 2023 board for their excellent service and asked for their continued support in 2024.
- 11. Announcements:** Chris Vaughan reminded everyone that the next mixer will be on Monday, January 22 at BJ's Brewhouse in Grossmont Center, 5:30-7:30 PM.
- 12. Adjournment:** Adjournment at 8:20 AM. Next meeting is February 1, 2024, 7:10 AM, Atherton Hall.