



Board of Directors Regular Meeting MINUTES

Date: August 3, 2022
Time: 12:30 p.m.
Place: Zoom

1) Call to Order

Meeting was called to order at 12:35 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Secretary Allen, Treasurer Reade, Past President Rose, Director Geyer, and Director Meyer. Director Barget joined during the Vice-President's report.

Director Berry and Director Emerson were absent.

3) Changes to the Agenda

Past President Rose added Meeting Frequency to New Business. **Motion by Meyer to approve the agenda as amended. Second by Rose. Motion passed.**

4) Approval of Meeting Minutes from July 6 Board Meeting and July 25 Chapter Meeting

Motion by Meyer to approve the minutes as presented. Second by Rose. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report – Charlotte Hollifield

Charlotte reported that Hugh Rafferty has been elected to the CSDA board. This is the first time that an Airport District has been a member of the state board.

The "Taxpayer Protection and Accountability Act" ballot deadline has passed. We will know soon if it met the threshold to be placed on the ballot.

The hotel block is full for the CSDA Annual Conference in Palm Desert from August 22 through August 25 but sign-ups are still open.

CSDA is requesting legislative proposals for next year. The form can be found at <https://csdaforms.wufoo.com/forms/mhjr2lg1r4ijmj/>. CSDA is also soliciting volunteers for CSDA committees for next year. In-person is not required as meetings are via email. Deadline for applications is October 7. Details can be found at <https://www.csda.net/about-csda/csda-committees>.

CSDA is hosting a benefit webinar on August 11 from 10:00 a.m. to 10:30 a.m.

7) Reports

a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on August 3, 2022. The current checking account balance is \$15,209.60. Dinner receipts in the amount of \$600.00 were collected at the chapter meeting and another \$240.00 has been billed for a total of 21 dinners paid. Vice-President Freeman will submit receipts to the Treasurer for dinner.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman shared lessons learned from the chapter meeting. The dinner costs were probably over budget because it was the first time using this restaurant. Future dinners from this restaurant will cost less because there is no minimum cost. The acoustics were not conducive to the remote meeting and mitigation will be necessary next time. Vice-President Freeman will also request access to the parking lot next to the building from the Isla Vista Recreation and Park District the next time the location is used.

d. Secretary

Secretary Allen reported that there were no written or oral communications.

8) Old Business

Scholarship Program

Past President Rose suggested that excess treasury money be used for scholarships to pay for dinners for non-member agencies. President Rafferty suggested that a budget be prepared and a line item added for dinner scholarships.

9) New Business

Meeting Frequency

President Rafferty suggested that, if we change the meeting frequency, we do so next calendar year. The next board of directors should decide the meeting frequency.

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be August 11. The agenda is posted at <http://sblafo.org/>.

11) Committee Reports

There were no committee reports.

12) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

13) Next Board/Chapter Meetings

- a. Board: September 7, 2022 – Ellen's Danish Pancake House
- b. Chapter: October 24, 2022 - TBD

14) Adjournment

Meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary