



Board of Directors Regular Meeting MINUTES

Date: September 7, 2022
Time: 11:30 p.m.
Place: Ellen's Danish Pancake House
272 Ave Of The Flags, Buellton

1) Call to Order

Meeting was called to order at 11:59 a.m.

2) Roll Call

In attendance were President Rafferty, Secretary Allen, Treasurer Reade, Director Geyer, Director Meyer, and Director Barget.

Vice-President Freeman, Past President Rose, Director Berry and Director Emerson were absent.

3) Changes to the Agenda

Motion by Meyer to approve the agenda as presented. Second by Barget. Motion passed.

4) Approval of Meeting Minutes from August 3 Board Meeting

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

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report – Charlotte Hollifield

No report.

7) Reports

a. Treasurer's Report

Treasurer Reade distributed the Treasurer's report to all board members at the meeting. The current checking account balance is \$15,329.60. Dinner receipts in the amount of \$120.00 were collected. Vice-President Freeman will submit receipts to the Treasurer for dinner.

b. President

President Rafferty had nothing to report.

c. Vice-President

Vice-President Freeman was absent.

d. Secretary

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

8) Old Business

There was no old business.

9) New Business

Recruitment Dinner

Secretary Allen suggested that the chapter host a recruitment event early in December and invite all special districts in Santa Barbara County. The event could be hosted at a mid-county district and hors d'oeuvres could be served at no cost to any district. Brochures extolling the benefits of membership could be distributed.

The item was tabled until the next meeting.

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be October 6. The agenda is posted at <http://sblafco.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: October 5, 2022 – Ellen's Danish Pancake House
- b. Chapter: October 24, 2022 - TBD

14) Adjournment

Meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary