



Board of Directors Regular Meeting MINUTES

Date: November 1, 2023
Time: 11:30 AM
Location: Zoom

Web:

<https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>

Phone: (669) 900-9128
Meeting ID: 850 7069 2098
Passcode: 208873

1) Call to Order

The meeting was called to order by Secretary Allen at 11:46 a.m.

2) Roll Call

In attendance were Secretary Allen, Treasurer Reade, Past President Rose, Director Geyer, and Director Thomas

President Rafferty and Vice-President Freeman were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the September 6 Board Meeting.

Motion by Rose to approve the October 4 Board Meeting and the October 23 Chapter Meeting minutes as presented. Second by Geyer. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. CSDA Coastal Network Public Affairs Field Coordinator

Chris Palmer was not available to join the meeting.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be November 2. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade was absent.

d. Vice-President

Vice-President Freeman was absent.

e. Secretary

Secretary Allen reported that the new CSDA Coastal Network Public Affairs Field Coordinator is Richelle Noroyan. She is a former Santa Cruz City Council Member.

7) Old Business

There was no old business.

8) New Business

There was no new business.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

a) Board: December 6, 2023 – Ellen's

b) Chapter: January 22, 2024 – TBD

11) Adjournment

The meeting was adjourned at 11:58 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary