



Board of Directors Regular Meeting MINUTES

Date: March 1, 2023
Time: 12:00 PM
Chair: Hugh Rafferty
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

Meeting was called to order at 12:00 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Secretary Allen, Past President Rose, Director Barget, Director Geyer, and Director Thomas.

Treasurer Reade and Director Emerson were absent.

3) Changes to the Agenda

Motion by Rose to approve the agenda as presented. Second by Geyer. Motion passed.

4) Approval of Meeting Minutes from February 1 Board Meeting and February 27 Chapter Meeting.

Motion by Geyer to approve the minutes as presented. Second by Thomas. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. Treasurer's Report

Treasurer Reade presented the Treasurer's report at the chapter meeting on February 27, 2023. Balance in checking \$16,357.30. Twenty members have paid dues.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman reported that La Botte Bistro does not charge for the venue and charged \$40 per meal. We ordered 30 meals and there were 24 attendees. Jay is working with Past President Rose for scheduling speakers, and he recommended that we have a "question of the month" discussion at one of the chapter meetings so that agencies can exchange ideas and recommendations.

d. Secretary

Secretary Allen reported that there was communication from Anthony Acosta with KYA Group, a CSDA affiliate. He would like to sponsor one of our chapter meetings in exchange for presenting to the group. I would like to invite him to our April board meeting to introduce himself and his group.

7) Old Business

There was no old business.

8) New Business

Meeting Frequency

Secretary Allen will send out a survey to members to find out how frequently they would like to meet and what topics they would like to have at the meetings. Deadline will be March 31, 2023.

Awards

Awards deadline has been extended to March 31, 2023.

Chapter Meeting

The next quarterly meeting is scheduled for May 22 and will be the awards dinner at La Botte Bistro.

9) LAFCO Report and LAFCO Elections

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

10) Committee Reports

There were no committee reports.

11) Future Agenda Items

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

12) Next Board/Chapter Meetings

- a. Board: April 5, 2023 – TBD
In person: Ellen's Pancake House
Remote: Zoom
- b. Chapter: May 22, 2023 – La Botte Bistro

13) Adjournment

Meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary