



**Board of Directors  
Regular Meeting  
MINUTES**

**Date:** October 4, 2023  
**Time:** 11:30 AM  
**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

The meeting was called to order at 11:40 a.m.

2) Roll Call

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

Vice-President Freeman and Treasurer Reade 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 Thomas to approve the September 6 board 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 October 5. 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 had nothing to report.

7) Old Business

There was no old business.

8) New Business

There was no new business.

9) Committee Reports

There were no committee reports.

10) Future Agenda Items

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

11) Next Board/Chapter Meetings

a. Board: November 1, 2023 – Zoom

b. Chapter: October 23, 2023 – La Botte Bistro

12) Adjournment

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

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary