



Board of Directors Regular Meeting MINUTES

Date: September 4, 2024
Time: 1:00 p.m.
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 Past President Rafferty at 1:08 p.m.

2) Roll Call

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

President Freeman, Treasurer Reade, Director Reynolds, and Director Stassi were absent

Vice President Rose resigned from the board on August 5, 2024

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

a. July 3 Board Meeting

Motion by Geyer to approve the Meeting Minutes from the meetings as presented. Second by Rafferty. Motion passed.

b. July 22 Board Meeting

Motion by Geyer to approve the Meeting Minutes from the meetings as presented. Second by Rafferty. 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

Richelle Noroyan was absent.

b. LAFCO

Director Geyer reported that the next LAFCO meeting is September 5. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade was absent.

d. Vice-President

Vice-President Rose resigned from the board.

e. Secretary

Secretary Allen reported that we received an Associate member application from Holman Capital Corporation.

7) Old Business

There was no old business.

8) New Business

Vice-President

With the resignation of Vice-President Rose, Director Geyer recommended that we fill the position as soon as possible.

Dues

The board discussed revising the regular and associate dues at a future meeting.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10) Next Board/Chapter Meetings

- a. Board: October 2, 2024 – Zoom
- b. Chapter: October 21, 2024 – Frog Bar and Grill, Glen Annie Golf Course

11) Adjournment

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary