



Board of Directors Regular Meeting MINUTES

Date: December 7, 2022
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 12:02

2) Roll Call

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

Treasurer Reade and Director Emerson were absent. Director Berry and Director Meyer are no longer eligible for the board.

3) Changes to the Agenda

President Rafferty added an item to the agenda to discuss a donation in honor of Director Berry's father. **Motion by Barget to approve the agenda as amended. Second by Geyer. Motion passed.**

4) Approval of Meeting Minutes from November 2 Board Meeting

Secretary Allen corrected item 11 to reflect that elections will be held at the January meeting and not February. **Motion by Geyer to approve the minutes as corrected. Second by Barget. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on December 7, 2022. The current checking account balance is \$12,127.30. Three deposits in the amounts of \$300.00, \$300.00, and \$150.00 for dues were deposited in the bank through Santa Barbara County vendor link. Five checks were issued. Jay Freeman was issued a check in the amount of \$1,632.61 for the two dinners in Goleta. The Chef's Touch was issued two checks in the amounts of \$1,322.00 each for the December 1st dinner. A check was issued to Smart and Final for \$57.58 for plates, napkins, and utensils for the December 1st dinner. And one check was issued to Wendy Berry in the amount of \$13.11 as reimbursement for additional utensils and a tablecloth.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman discussed location options for the next chapter meeting with the board.

d. Secretary

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

7) Old Business

Chapter Mixer

The chapter mixer was held on December 1 at the Solvang Memorial Veterans Hall and was catered by The Chef's Touch. The event was well attended. The final cost was \$2,714.69.

8) New Business

January chapter meeting

The January meeting will be cancelled and rescheduled for February.

Recognition for Larry Meyer

The board discussed recognition for Director Meyer. Goleta West Sanitary District recognized him last night so the board decided not to have a separate recognition.

Donation in memory of Director Berry's Father

Motion by Rafferty donate \$100 to a program of Director Berry's choice in honor of her father. Second by Geyer. After discussion, it was decided that chapter funds should not be used in this manner. Motion failed.

9) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be December 8. The agenda is posted at <http://sblafo.org/>.

10) Committee Reports

Awards Committee

Awards will be presented at the April meeting.

Nominating Committee

Committee will have officer nominations in time for elections at the newly scheduled February chapter meeting.

11) Future Agenda Items

SBCCSDA board size.

12) Next Board/Chapter Meetings

- a. Board Meeting: January 4, 2023 – TBD
- b. Chapter Mixer: February 27, 2023 – TBD

13) Adjournment

Meeting was adjourned at 1:23 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary