



Board of Directors Regular Meeting MINUTES

Date: November 2, 2022
Time: 11:30 AM
Chair: Hugh Rafferty
Location: Ellen's Danish Pancake House
272 Ave Of The Flags, Buellton

1) Call to Order

Meeting was called to order at 11:52

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Secretary Allen, Treasurer Reade, Past President Rose, Director Berry, Director Geyer, and Director Meyer.

Director Barget and Director Emerson were absent.

3) Changes to the Agenda

Secretary Allen added the October 24 Chapter Minutes to item #4. **Motion by Meyer to approve the agenda as amended. Second by Reade. Motion passed.**

4) Approval of Meeting Minutes from October 5 Board Meeting and October 24 Chapter Meeting

Motion by Berry to approve the minutes as presented. Second by Meyer. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report – Charlotte Hollifield

Charlotte was not available to report.

7) Reports

a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on November 1, 2022. The current checking account balance is \$15,724.60. A deposit in the amount of \$970 which was comprised of dinner receipts in the amount of \$320 and dues in the amount of \$650 was made on October 25, 2022. A check in the amount of \$575.00 was issued to the City of Solvang for the rental of the Vets Hall for the December 1, 2022, meeting.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman had no report

d. Secretary

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

8) Old Business

Chapter Mixer

The chapter mixer on December 1 will be catered by The Chef's Touch and will be held at the Solvang Memorial Veterans Hall. Secretary Allen will prepare a brochure and Director Berry will find out when we have to report the number of meals to the caterer.

9) New Business

There was no new business

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be December 8. The agenda is posted at <http://sblafco.org/>. The commission will be discharging Municipal Service Reviews (MSRs).

11) Committee Reports

Nominating Committee

Committee will have officer nominations in time for elections in February.

12) Future Agenda Items

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

13) Next Board/Chapter Meetings

- a. Board Meeting: December 7, 2022 – Ellen's Danish Pancake House
- b. Chapter Mixer: December 1, 2022 – Solvang Veterans Memorial Hall

14) Adjournment

Meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary