

San Diego Chapter SAR Board of Director's Meeting Minutes  
September 14, 2022  
Zoom Meeting

**Board of Directors**

NAME	POSITION	PRESENT? (Y/N/Ex)*
Michael Hiram	President *	Y
Peter Fagen	1 <sup>st</sup> VP *	Y
	2 <sup>nd</sup> VP *	
Ray Raser	Registrar *	N
Jim McAdory	Treasurer *	Y
	Secretary *	
Gary Newton	Sergeant at Arms *	N
Duncan Campbell	Color Guard Commander *	Ex
	VP Membership	
Stan de Long	Chaplin	N
	Chancellor	Y
Bill Peters	Genealogist	N
	Communications Director	
Jim McAdory	Webmaster	Y

\*Voting member

\*\*A quorum is defined as 4 members, ByLaws-5-Board of Directors, Paragraph (g).

A quorum was met.

**Members & Guests Attending:**

none

**Call to Order:**

President Hirman called the meeting to order at (7:03PM)

**Prior Minutes**

Jim McAdory motioned to accept the minutes of the prior meeting. Second by Gary Newton. Approved unanimously.

**Officer Reports:**

**1<sup>st</sup> Vice President (Peter Fagen)**

Peter gave a report on upcoming meetings. Constitution Day, Hall of Nations, October 15, 2022 Massing of the Colors at Old Town. The November meeting was moved to November 12, 2022 to keep from conflicting with Thanksgiving. The meeting will be held at the Green Dragon. Upcoming Events February 22, 2023 Black Tie Event for Washington's Birthday at the Green Dragon

**Treasurer (Jim McAdory)**

Jim McAdory made a motion to increase the Black Powder Insurance to \$800.79. It passed with unanimous consent. Jim McAdory made a motion to increase the printing budget by \$225.00 to cover the cost of the black tie event in February. This would cover the cost of the invitations, return cards and mailing. It passed with unanimous consent.

**President (Michael Hirman)**

Michael Hirman spoke about strengthening relations with Daughters of the American Revolution and presenting a Chapter President's Award in January of 2023. Michael also spoke about increasing exposure for the Chapter and America 250 through events and media. Peter Fagen made the motion to endorse John Dodd for President General. Michael Hirman seconded the motion. The motion passed unanimously.

**Old Business**

None

**New Business**

None

**Open Discussions****Adjournment:**

The meeting was adjourned at 7:35 pm

Patriotically, Sarah Mitchell Fagen, Recording Secretary