

San Diego Chapter SAR Board of Directors Meeting Minutes
13 Sept 2023 meeting Via Zoom

2023 Board of Directors

NAME	POSITION	PRESENT? (Y/N/Ex)*
Peter Fagen	President *	Y
George Brewster	1 st VP *	Y
Rob Welch	2 nd VP *	Ex
Owen Stiles	Registrar *	N
Jim McAdory	Treasurer *	Y
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	Ex
Michael Hirman	VP Membership	Y
Michael Hirman	Chaplin	Y
(vacant)	Chancellor	N
Bill Peters	Genealogist	N
Jim McAdory	Communications Director	Y
Jim McAdory	Webmaster	Y

* Voting member

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

Zoom Link (if used): <https://zoom.us/j/91381668727?pwd=ZzhiSVIRRTFVTjQwcVBrTkNScUZhUT09>

Call to Order:

President Fagen called the meeting to order at 7:04 PM on 13 Sept, 2023 via Zoom.

Previous Minutes:

Motion to approve the minutes as written: Gary 1st, George 2nd motion. Unanimous approval to accept Aug Minutes.

Officer Reports: *(note if absent, excused or office not filled)*

1st Vice President (George Brewster):

- This Saturday, we have our Constitution Day at Balboa Park event.
- Will provide seven dozen donuts, two cases of water, and coffee.
- We have great presentations scheduled, related to the Constitution topic.
- Next month at the Green Dragon, two speakers will talk about the FBI academy.
- January meeting at the Broken Yolk. Locked in the covered outdoor area for the meeting.

2nd Vice President (Rob Welch): No report

Secretary (Bryan Bagnas): No report

Treasurer (Jim McAdory):

- Bank account balance is \$14,800 currently.
- Changing our bank account because BofA is startign a \$30 monthly service fee. Looking at PNC and US Bank. Need a certified document from the State verifying our organizational status.
- Several new members to the Chapter. Four new member packets received by Jim.
- Mr. Moore seems to be a promising active member. Two apps at national and three at state's docket.
- Website review to assemble information about our youth programs. Jim is updating that information so it will be complete including links.

Vice President Membership (Michael Hirman): No report.

Chaplain (Michael Hirman): No report.

Registrar (Owen Stiles): No report.

Genealogist (Bill Peters): No report.

Color Guard Commander (Duncan Campbell): No report

Sergeant at Arms (Gary Newton):

- Has two certificates for the speakers. Discussion about what certificates should be handed out for different activities. Give "Friend of the SAR" for Jesus.
- Has five rosettes and packets for the new members at this weekend's meeting.
- Will contact Inky regarding the Flag certificate and Good Citizen award. We also need access to the building early for the meeting.
- We'll have eight medals to present to members at the November meeting.
- Shannon Ward from the Sea Cadets, she'll help us out with the names of all the commanders of all the Sea Cadets in San Diego.

Chancellor (George Brewster): No report.

Communications Director (Jim McAdory): See above.

Webmaster (Jim McAdory): See above.

President (Peter Fagen): No report.

New Business:

- Youth Program Payouts change – McAdory. We have a payout listed for every program except for the oration program. Proposes to add \$250 to the payout for the oration contest. First \$125, Second \$75, and Third \$50.

Motion: To establish a payout for the youth program Oration Contest of First \$125, Second \$75, and Third \$50. Jim moved, 2nd Bryan. Unanimous vote to approved.

Chapter Endowment Fund – Hirman. Discussion about the viability of having an endowment fund for a non-profit organization. Jim reports that there is nothing in the rules that prohibit us from having one, and our Chapter has had one previously.

- Michael proposes naming it the Junipero Serra Fund or the Pendleton Fund.
- Peter proposes Daniel Cleveland Fund, who was the first Chapter president.
- George suggests Pendleton-Cleveland Fund.
- Jim suggests having a focus for the fund, such as the Youth Programs.
- Table the discussion to develop a proposal for the January meeting.

Update on Wreaths Across America – Christine talked with Jim about the program Looking for someone to go out to get pledges in person. Jim suggests we divide the work among the membership. It is a huge piece of funding for our Chapter and should be a priority for the Chapter.

Agenda for Sept. Constitution Day - Chapter Meeting – Fagen. We have the agenda, removing breakfast section.

Bylaws Committee Report – Brewster.

- Gave a list of items that need updates or deletion in the bylaws.
- Adding the Immediate Past President role to the Board. It is a very specific position. Consider the role as a non-voting member who serves at the pleasure of the President.
- We'll send the proposed bylaw changes via mail chimp to the general membership.

America 250 Report – Hirman.

- Need to hire a graphic designer for the project. Need to setup a pot of money to pay the designer.
- Peter met with the Mayor this weekend, given the name Estaban in the Mayor's office.

- Planning Committee Meeting – going for a smaller scale because the elected officials haven't shown interest in helping us.

Invoice for half of \$2,288.61 from Mission San Diego de Alcalá for plaque replacement has been paid.

Nominations Committee meeting scheduled – Fagen, Hirman. Will discuss who to nominate for various board roles.

Awards meeting scheduled – Fagen, Newton. Peter will provide a few dates to meet because he is very busy this season.

Old Business:

- CASSAR South Flag Presentations
- Consideration of Derek Brown candidacy for the position of Registrar General, 2024-2025 and request for endorsement from Chapter-Fagen
- George Washington Dinner – Campbell
- George Washington Endowment Fund – CASSAR – D. Brown -Fagen

Board Meeting Calendar for 2023, all meetings at 7pm:

- 1/18 - zoom
- 2/15 - zoom
- 3/22 - zoom
- 4/19 – 6pm in person in SD at Casa Guadalajara, 4105 Taylor St.
- 5/17 - zoom
- 6/21 - zoom
- 8/17 - zoom
- 9/13 - zoom
- 10/18 - zoom
- 11/15 - zoom
- 1/17/24 - zoom

Chapter Meeting Calendar for 2023

- 1/21 – South – Marie Callender's
- 2/25 – North – Green Dragon
- 3/25 - South – Adm. Baker
- 4/22 - North – Green Dragon
- 5/20 - South – Adm. Baker
- 6/24 - North – Fagen Home (Social Gathering)

- 8/19 – North – Green Dragon
- 9/16 – South – Constitution Day – Balboa Park
- 10/21 – North – Green Dragon
- 11/18 – South – Adm. Baker
- 12/16 – South – Boston Tea Party & Wreaths Across America
- 1/20 – North – Annual Meeting – Broken Yolk in Carmel Mountain.

Open Discussions

None.

Adjournment:

George motioned to adjourn. Michael seconded the motion. Motion adopted unanimously.

Adjournment: 8:22 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter