

**San Diego Council of Divers – Monthly Meeting
July 2, 2019 Filippi's Restaurant**

Meeting called to order at 1815

Officers present: President (Tracey), Interim VP (Hunrichs), Treasurer (Guerrero), Secretary (Bailey)
Others present: Scott Anderson, Marie Hunrichs, John Leek

Officer's Reports

- Treasurer (Guerrero)
 - \$103 from 3R's
 - Have \$1523 in checking
 - State of CA took \$50 application fee to reinstate 501c3
 - Joel paid membership plus \$5 donation
 - Tony paid membership plus \$5 donation
- Secretary (Bailey)
 - Still need to send renewal notices for membership
 - Will have current member list by next meeting
 - Tony made a motion to make memberships due on an annual basis starting June 1st
 - Unanimous support, no oppose
 - Secretary will send notice of change with membership renewal reminder
 - Propose to bring membership forms to 3Rs
- Interim Vice President (Hunrichs)
 - Children's Pool ramp approval appeal to City Council scheduled for Sept 17th, 2pm
 - John Leek posted a Beach Clean-up on CP FB page
- President (Tracey)
 - Attended coastal commission hearing
 - Appears that the commission had already decided to support the concrete wall
 - During public statement forum, the coastal commission treated a member of the public very rudely
 - Discovered a potential method for the public to visit city council (ex-partay), prior to meeting to get their information on their forum report, thus securing a 3 minute window vs. a 1 min window to speak

Correspondence

- DFW notices

Unfinished Business

- **Treasure Hunt / Diver safety**
 - Meeting scheduled for July 13, reschedule to July 27th at noon
- **Diver Safety Event**
- **Dive Instructor meeting invitation**
 - Will reach out soon, meeting will be scheduled for Fall 2020
 - Dawn will invite Spear fishing instructors from La Jolla Water Sports

New Business

- **Mission Statement** – Call to revisit SDCoD mission statement “conservation” and “furthering of knowledge of marine phenomena”
 - SDCoD to approach dive clubs about their concerns or actions regarding “conservation” and “furthering of knowledge of marine phenomena”
 - Example: Do dive clubs know about / support Rigs to Reef?
 - August 1st – Dawn presenting Citizen Science to San Diego Dive Club
 - Will inquire about dive club concerns and goals
 - Look into possibility of Stream to Sea sunscreen samples for 3Rs
 - Discounts for advertisement at 3Rs
 - Sell their product at 3R's?

- Suggestion to add in wildlife respect guidelines to the 3R's orientation
- Scott suggested shark talk presentation by Ralph Collier - put on by council; advertise on Facebook – La Jolla shores association as a venue?
 - If not Collier, perhaps Dovi Kacev
- Offshore Tuna fishing
 - Joel will research the info on banning – make aware to Dive clubs
- **Schedule Awards BBQ / Banquet**
 - Sept, 8th Mission Point Park
 - Send personalized email invites to all members, sponsor dive clubs
 - Include Liz and Rod Tuttle, Volker, Al Brutton, Mark Brown
 - Tony will present a budget next meeting
- **WebMaster**
 - Send email to Mike Russel and John Leek to verify that SDCoD historic files are still stored on the website

Open Forum

- Scott announced San Diego Dive Club movie night - July 13th food & film
- Freediving BBQ posted on FB

Adjourn 1800