

San Diego Council of Divers – Monthly Meeting
Oct 1 2019
Filippi's Restaurant

Meeting called to order at 1819

Officers present: President (Tracey), Interim VP (Hunrichs), Treasurer (Guerrero), Secretary (Bailey), Director (Char Lambden).

Others present: Marie Hunrichs, Cynthia Matzke, Beth Besom, Jackie Patay, Mary Munk, Paula Selbe

Guest Speaker - Mary Munk

Durability

- Similar map in bus corridor in Long Beach vehicles drive on it
 - Non slippery tile, color all the way through, larger grout = non wearing
 - Specially designed concrete will seep up, releases mesh = solidify

Bill Kellogg will clean once a week

Species ID with numbers correlating to a map key

iPhone recognition of species similar to QR code

K-12 education curriculum

Designed to compliment the MPA

Access

- 16 foot sidewalk narrowing to 9 back to 16 from Vallecitos
- 8' wide opening at the northwest corner of map
- Munk Foundation will present to any dive club if requested

Dive Shops in Support

- Ocean Enterprise supports map project as proposed
 - Does not block access to beach
 - Full support of owner and GM

San Diego Divers

Beyond Land Adventures

House of Scuba

Trident Divers

Member Clubs in Support

- San Diego Freedivers
- Blue Ocean Dive Club
- Hammer Heads
- SDUPS

Joel offered to establish a meeting between Mr. Leek and Munk Map project to clarify access issues

Officer's Reports

Treasurer (Guerrero)

- \$2800 in account
- \$293 last 3R's – highest income of all 3 Rs
- Trophy's attained 2017, 2018, 2019

Secretary (Bailey)

- posted announcement for BBQ

Vice President (vacant)

- nothing to report

Directors (Outreach - Lambden)

- memorial took to long to get together

President (Tracey)

- At the September meeting of the Bottom Bunch an incident occurred which involved a representative of the San Diego Council of Divers and a board member of the BB
- The incident was discussed with two non-involved board members - those members have assured the COD the incident will be addressed internally
- Council of Divers supports the Bottom Bunch process in resolving the incident

Correspondence

- None

Unfinished Business

- None

New Business

- None

Open Forum

- The Children's Pool Ramp decision is being appealed to the California Coastal Commission, no date is yet set
- Char putting together a project for substance abuse peer support SCUBA group
- Annie's restaurant next door is proposed as a new meeting location
- Giovanni's restaurant is opening a new location – proposed as another meeting location

Adjourn 2005

Executive Session followed