

San Diego Council of Divers – Monthly Meeting
Dec 3 2019
Anny's Fine Burgers

Meeting called to order at 1810

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

Officer's Reports

Treasurer (Guerrero)

- \$2239.50 in account
 - Renewal of AED Contract
 - Trophy payment for 3Rs banquet

Secretary (Bailey)

- Will send Thank You to San Diego dive club for hosting awards banquet

Membership discussion

- Need to send more direct membership renewal requests
- Scott suggested a letter outlining SDCoD efforts that benefit the diving community

Vice President (vacant)

- Nothing to report

President (Tracey)

- Discuss the possibility of offering professional diver status to safety swimmers – January agenda
- Craig will continue to update the SDCoD website
 - FTP codes needed for board members
 - Web update list will be generated by members
- City Planning Commission hearing was presented with a letter of support of the 'MAP project'
- Bottom Bunch has handled the issue of conflict among members
- Bottom Bunch dive club will be dissolved in January
 - assets will be donated to their specified non-profit

Correspondence

- None

Unfinished Business

- La Jolla Community Planning Assoc filed appeal to coastal commission on ramp
 - Hearing Feb 12, 2020 in Long Beach

New Business

- Tracey - Motion for all email correspondence regarding board business go to all board members
Scott 2nd, Tony support, vote unanimous
- New calendar for 2020 = meetings remain the First Tues of every month
 - Email notice sent out 3rd week of the month
 - Post to Facebook one week prior
- Bailey proposed to host a council event for gear swap and technician talk
 - San Diego Oceans Foundation – location?
 - Invite local dive shops to send a gear tech?
 - Invite member clubs

Open Forum

- None

Adjourn 1930