

Date: August 22, 2023

Location: El Segundo HS

Meeting: August Board Meeting

Call to order

Lance Reed-President called to order the board meeting for CFOA South Bay Unit at 6:18pm on August 22,2023.

Attendance

Ron Maden-Secretary conducted roll call. The following persons were present:

- Lance Reed
- Steve Richard
- Mike Morris
- Ed Hinz
- James Brooks
- Dwaine Harris

The following persons were absent:

- Tony Deveres
- Rob Zeller
- Chris Antonelli

Approval of minutes

July Minutes submitted-approved

- Motion to Approve: Chris Charles
- Second: Dwaine Harris

President-Lance Reed

- No Comments

Vice President-Chris Charles

- No Comments

Assigner-Rob Zeller

- No Comments

Secretary-Ron Maden

- No Comments

Treasurer-Ed Hinz

- Refund approved to refund Michael Wainright minus \$25 for books
 - Motion: Chris Charles
 - 2nd: Michael Morris
- Michael Shelton Admission
 - Applied for Long Beach Unit
 - Is he eligible for South Bay?
 - Motion to approve Membership- Chris Charles (approved)
 - Second- Dwaine Harris
 - Motion to approve Late Fee- Chris Charles (approved)
 - Second-Mike Morris
- Financial Statement- approved
 - Motion to Approve: Chris Charles
 - 2nd: Mike Morris
- Membership needs to vote on 1 year term Vice President in 2024- present to unit & vote at the next meeting
- Motion to approve the Director Insurance – Chris Charles
- Second: Dwaine Harris

Instructional Chair-Steve Richard

- No Comments

New business

- Shadow Program- presented by Dwaine Harris and accepted by the board to start asap.
 - New Person Only

- The Board has agreed both Assigner and Instructional Chair must make time to see playoff candidates work during the season.
- Item: Next Board Meeting Tuesday, September 19th 6:30pm -LIVE or ZOOM TBD

Adjournment

Lance Reed adjourned the meeting at 6:38pm.

Submission

Minutes submitted by: Ron Maden