

San Diego Council of Divers  
Public Meeting Nov 6, 2018  
Boll Weevil Restaurant

Meeting called to order at 1837

**Officers present:** President, Treasurer, Secretary, Outreach Director

**Others present:** Greg Cardenas, John Leek, Dave Pierce, Scott Anderson  
Minutes approved

**Secretary Report**

- Nothing to report

**Treasurers Report:**

- No movement on money

**Director of Outreach:**

- Contacted *Extraordinary League of Scientists* regarding presenting 3R's program to schools
- President suggested reaching out to SeaWorld to participate

**Presidents Report:**

- Send reminder email to Leslie regarding 501c3 status
  - Char & Dawn will assist with paperwork
- DAN update – Insurance program options ~ \$1200 - \$1300 for group of DAN professionals
  - Skin diving instructor training for safety & instructor positions in 3Rs
  - Discussion to move forward - Jan meeting
- Donation by David Donahue
  - Box of photos, files, records, SCUBA book, and SDCoD seal
  - SCUBA tank personally painted by Yukon artist
  - Motion to decide how to process donation items till financially assessed

**Unfinished Business**

- 3R calendar needs to be posted to website in January
  - Posting without sponsors

**New Business:**

- Dave Cardenas became a new member - 2018
- Ken Peters – will accept Vice President on temporary basis
- Char nominated to Director of Outreach - vote unanimous
- Dave accepted Director at large

**Open Forum**

- John Leek invites divers to the Grand Opening of Children's Pool Walk Beautification Project, opening – Dec. 9<sup>th</sup>
- Dawn reiterated suggestion to source another company for apparel
- Dawn suggested more outreach conduits through citizen science – to be organized between Dawn and Char

Meeting Adjourn: 2018