

San Diego Council of Divers
Public Meeting March 6, 2018
Giovanni's Restaurant

Meeting called to order at 1840

Officers present: President, Treasurer, Director Anderson, Director/Web Design McDowell
Interim Secretary: McDowell

Presidents Report: Power Point completed; 3R's Video Updated; Power Point/3R's video presentations provided to dive shops; San Diego City Council agrees to "City Proclamation" recognizing SDCOD; resignation of Marc Henning accepted; Draft "usage agreement" provided to board

Unfinished Business: 2018 event calendar discussion – focusing on: Treasure Hunt; Dive Club Trip Plan; Diver Safety Event; Need update from Mike on "directors insurance"; Rash Guards through James Gang; Final planning on 3R's refresher (Food, Outline, CPR/First Aid, Sign-In sheet) still needed

New Business: Appointment of Interim Secretary (McDowell); 2017 IRS filing; AED Pad Order; Chamber Day (Anderson); Scuba Show

Meeting Adjourn: 1951