

SOUTHWESTERN REACT GENERAL MEETING
October 20, 2022

The meeting was called to order by President Roger McCollough at 18:39 (On Zoom)

Quorum Check – Four (4) Board Members; Jay Pistiolas excused; Five (5) General Members.

General Meeting Minutes – Motion by Carl Jensen, Seconded by George Reeves to accept the meeting minutes; motion carried.

Correspondence List – Reviewed

Treasurer's Report – Ending balance of \$5057.45 as of Sept. 30, 2022

REACT Editor – Reacter is out. **Webmaster** – Website is updated.

Unfinished Business – ARES Events - Anza Borrego Cuyamaca 50 Mile (ABC 50) Run

December 3rd Saturday. This is not a REACT event but we can support it. Contact Marty Latterich by email at mlatterich@gmail.com

New Business – Per Martin #53 recommended for full membership by the board. M/S/C by Mike Bailey and June that Per Martin is approved for full membership. **Board discussed new**

event approval – When we get event requests that we need to make sure we have members that can afford to do it. Maybe look at carpooling to the events and that we have enough to

cover the event. **New Certificate of Insurance for events** – We are now required to have International request a Certificate of Insurance for our events from our insurance carrier.

Budget Committee – Meeting was held October 9th at 2650 Melbourne Dr. San Diego, CA about 11:00 am. June McCollough, chair; Carl Jensen, Marilyn Jensen, George Reeves & John Wright were present. After reviewing 2022 expenses we decided to approve that our dues will stay the same for 2023 of \$45.00. Budget was approved by the membership.

Nomination Committee – Carl Jensen volunteered to make phone calls to all members about running for office for 2023. It will be reported at the General Meeting in November. Discussion about **change in By-laws** to hold election every two years or longer. Also discussion on changes is Policy and Procedure to update. Does International REACT have a **DMR REACT Group**? It was asked of District 8 rep to let us know. **December meeting** will be held at the church in person.

Post Events – FITT, Sun 10/16/2022 – was well staffed and event went well.

<u>Upcoming Events –</u>	<u>Event Date</u>	<u>Status</u>	<u>(* -Req. Action)</u>	<u>Coord.</u>
Silver Strand Half Marathon	Sun 11/13/2022	Approved		81#
Going to need about 12 or more to cover this event.				

Good of the Team – Face to Face training on the Go-Kit.

Meeting Adjourned at 19:55.

June McCollough SWR054 Acting Secretary