

The San Diego Colony
The Society of Mayflower Descendants
In the State of California
Minutes of the Executive Board Meeting
February 15, 2020

The Executive Board Meeting was held at the Green Dragon Tavern and Museum in Carlsbad, California.

The meeting was called to order at 8:36 am by Governor Budd Leef.

There was a quorum present.

Governor Budd Leef announced:

- Members could attend “Mayflower Night at the Ballpark” which will be either June 26, 27, or 28. The preference would be Saturday night, June 27. The Padres play against the NY Mets. We could make it a fundraiser with T-shirts and hats available for a donation. Governor Leef recommended that 4 people be chosen as flag bearers. They should be individuals (in Pilgrim costumes) who didn’t get to participate in the Rose Parade.

Governor Leef made a motion that we approve the slate of Officers and Chairs for the 2020-2022 term. The motion was seconded by Jennifer Anklesaria. The motion was passed. The proposed slate is listed below:

Governor: Kathleen Loftman
Assistant Governor: Judith Reale
Recording Secretary: Amy d’Lima
Corresponding Secretary: Bill Peters
Treasurer: Jan Quigley
Elder: Ken Whittmore
Delegate to State: Gail Raser
Historian: Bev Willey
Membership Chair: Mary Celine Scott
Education Chair: Amy Conboy
Hospitality Chair: Sonja Itson
Decorations Chair: Jim and Susan Mattern
2020 Chair: Kathleen Loftman
Web Master: Budd Leef
Parliamentarian: Bill Smith

Governor Leef addressed the conflict at the State level. The CA State Historian, Sue Butler, resigned and the new CA State Historian, Erica Hahn, has been reorganizing things. The CMC

(Colony Membership Chair) will have new requirements that don't match up with our By-Laws. We will need to change our By-Laws to align with the State. Question to think about is:

- Do we want to have 2 CMC positions? One could work with the State & one could work with the Colony.

Jennifer Anklesaria requested clarity on the amount of work the positions would involve. She wondered how much free genealogy that we will provide for Prospective Members. She noted that the State Historian/Co Historians don't do genealogy research for Prospective Members. She would like written clarity on this issue. Jennifer volunteered to work with Judith Reale. Governor Leef responded that we will have to live with what the State says about the Colony CMC. We may be able to split the CMC position –depending upon the workload.

A motion was made by Kathy Loftman that all monies earned through donations of Stanley-London items (Love pop cards, stamps, pens, pennies, etc) be kept by the San Diego Colony—not sent to the State. The motion was seconded, discussed, and passed.

The meeting was adjourned at 9:15 am

Submitted by
Cathy Smith
Colony Recording Secretary