

Meeting Minutes
SDBEA 5-5-20

Started at 4:31p

Community Outreach:

Website:

- Working to determine a way of tracking who owes time (due to scholarships).

Treasury:

- Still have renewal fees coming in, event income still coming in.
- Still incur website expenses

Event:

- Padres have refunded event, did leave deposit with them but the event is off the table.
- Nothing for the Golf Tournament, August is the tentative date. Would not be able to have the dinner/awards. Box lunch is a possibility.
- Annual Event is pending, how would it work with distancing?
- Zoom Cal -I group found it interesting to have a place to discuss new and unfolding events. Would like to have another, possibly “entering the work place” meeting to share what ideas we have come up with to address the pandemic.
- Virtual Tour? Can we have someone create a tour on a video that can be shared?

Membership:

- Looking to replace banners with new (update sponsors).
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Education:

- Chempro - virtual training, water treatment. Waiting on what they will actual say, concerned about giving out bad information given the current climate
- Can we get a Zoom account for SDBEA? Melanie will set up an SDBEA account, \$15/month.
- Talking to mechanical sponsor, Merv ratings.
- Send out a questionnaire to engineers to determine what type of training they are looking for.
- Online training, no cost for dinners, can we use that on gift cards to incentivize attendance? We do have a budget for these events, the money can be used toward the instructor. Instead of a questionnaire, could do a zoom meeting to ask everyone. Have not had a lot of response from questionnaires. Likely do a combination of both.
- BOC - live webinar, SDGE might be purchasing these for their customer, we should hold off.
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Roles and Responsibilities

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New Business

- Send picture to Stephanie Paterno of engineers doing essential services
- Proposal to extend all existing members one year. Looking into financial impact. Bob will put something together. We will work out details
- Also concerned that our allied members are not getting their value from this years sponsorship.
- Could we offer new members half price for the remainder of the year?
- Many companies will not be renewing their employees memberships in an effort to save money.
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Meeting adjourned 5:22p

Attendance:

Bob Jones
Derek Flanders
Wayne Harris
Melanie Bomba
Mark Scott
Shawn Carlson
Thor Emblem
Mike Cancel
Steve Clark
Nicole Nicoletti
Brian Johnson
Brian Coon
Stephanie Kozlowski
Stephanie Paterno
Mike Baldelomar