



# L.A. Division Advisory Board Minutes

April 13, 2023 7:00 pm (via Zoom)

**Call to Order – Vic Cavalli - 7:00pm**

**Roll Call / Quorum – Nick Lisica**

<b>Vic Cavalli, Superintendent/Director</b>	James Keena
<b>Nick Lisica, Chief Clerk</b>	Mike O'Brien
Chuck Fisher	<b>John McGreevy, Membership Committee Chair, Paymaster</b>

*LA Division Officers in Bold*

## Director's Special Message

- Kevin Spady has adjusted his roles within the Division/Region to focus on the Paymaster duties, Division website updates, and PSR Dispatch Editor
- Vic Cavalli cannot perform the role of both Director and Superintendent any longer; the Superintendent position will no longer be held by Vic.
- Vic will continue hosting the monthly meetings, and will reach out as needed to look for help with urgent matters as they arise.
- Mike O'Brien has volunteered to help as needed
  - Suggested breaking the work up into smaller pieces to attract more volunteers (rather than a small handful of larger volunteer positions)
  - Suggested assigning various annual meets (FallRail, SpringRail, etc) to local clubs as a way to distribute the work and attract additional members
  - Mike will act as point person on the idea moving forward, starting with a Division Members' picnic at Travel Town, targeting early June
- James Keena suggested that the LA Division consider merging with the Cajon Division due to dwindling participation amongst the LA Division.
- Current vacant positions: Super Intendent, Elections' Chair, Facebook Moderator, Chat Meeting Coordinator (*Sand House*), Events Chair
- ~~John McGreevy has volunteered for the role of Paymaster/Treasurer~~
  - ~~As Superintendent, Vic has appointed John McGreevy as Paymaster, effective immediately~~
  - ~~John will contact Joel Morse, PSR Treasurer, for insight and steps moving forward~~

## Additional Information:

- Vic has requested a proxy for the PSR Division, Nick Lisica will fill the role. Duties will include:
  - Represent Vic at the Board Meeting (if Zoom is unavailable)
  - Represent Vic at the PSR Membership Meeting
  - Present the LA Division Member of the Year Award at the Banquet
- **A quick follow up meeting will be held at 7:00pm on April 27**

**Next Advisory Board Meeting Date:** May 11, 2023 at 7:00 pm via Zoom

**Adjournment - Vic Cavalli – 8:10pm**