



Minutes of Board Meeting - 2/21/18

by Christine Schieberl - Wednesday, February 21, 2018

Rotary Club of Santa Rosa West
Santa Rosa, CA
Minutes of Board Meeting
February 21, 2018

Attendees:

Board Members Present

Chris Feldman yes

Darcie Fellows yes
Kris Lepore no
Tarina Hall yes

Barbara Larson yes
Terry Galazzo no
Janet Coddling yes

Bill Gunter no

Board Members Present

Don Johnson yes

Harry Rubins yes
Bill Dodson no
Christine Schieberl yes

Chuck Baker yes
Susan Nowacki yes
Denise yes
Chaparteguy

Board Members Present

David no
McDonald
Mike Merrill yes
Ginny Pitts yes
Matt Delaney no

Gary Lucas yes
Guests:
Mohinder
Gulati

President **Chris** called the meeting to order at 11:51. A quorum was established and the January minutes were approved on a motion by **Janet Coddling** and a second by **Barbara**

Larson.

Secretary's Report: It was reported that our attendance for December was 73%. The balance in our Operating account is \$36,630, about \$10k of which is from Greater Giving and will be redirected to the Crab Feed account and the Crab Feed is \$11,124

Treasurer's Report: Barbara Larson shared that we had a \$10,135 gain on our investments. She will also be checking on two items where income and expenses were reported in two different accounts.

President Chris's Report:

- Piner Students of the Month will be joining us on 2/26
- We will be inducting Marie Winter and Mohinder will be getting his blue badge
- District Assembly will be held 4/7 at Finley Center
- **Club awards for District Conference :**
 - Worksheets are due to District on 4/1 so please report your volunteer hours and donations to Chris by 3/19
- **District Conference:**
 - Conference will be held May 18-20 at McClellan Air Force Base in Sacramento
- We would like to plant 22 trees on Earth Day 4/22/2018. Chris will contact Lake County to see if we can partner with them
- Chris will check with Roseland Collegiate Prep to determine their needs around scholarships

Other Topics of Discussion

- **Crab Feed Recap**
 - **Christine** reported that check in was smoother than last year, and there is still room for improvement around check out and getting information to the cashiers; a good amount of money is still owed and needs to be collected. She indicated that the Greater Giving program has lots of potential but we need to get, enter and utilize more information
 - **Susan** will go to David's office to determine what items are still there and try to reconcile
 - Expenses were greater this year and income lower
 - **David** will be holding a meeting in the near future to evaluate the event and determine areas of opportunity

- **Mike Merrill** suggested that we work with Rotaract on Community Service projects to build relationships and grow potential members. Christine suggested that Press Democrat might be a potential Corporate membership candidate
- **March** will be Foundation Match month
- **Don** is working on a district grant for Peru to expand the garden and livestock. He also shared that the lead from LEAP in South Africa will be in town on 4/22 and we will have the opportunity to hear from him
- **Youth Services**
 - There will be an informational meeting for potential Rotaract members on 3/6 at SRG
 - We are looking for a fundraising project for our outbound Exchange student to help her pay for her trip.
 - Youth exchange sponsorship will increase to \$1200 per club this year
- **Socials**
 - 3/19 St Pat's party at Steele & Hops
 - 3/22 LBC performance of Transendence
 - 5/6 Symphony at Green Center

Adjournment

Our meeting was adjourned at 1:28 p.m.

Our next Board Meeting will be Wednesday, March 21, 2018 11:45 – Janet Coddington's office in Coddington

All welcome – your thoughts appreciated.

Respectfully submitted,

Tarina Hall

Secretary

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