



## Minutes of Board Meeting - 5/16/18

by Christine Schieberl - Wednesday, May 16, 2018

**Rotary Club of Santa Rosa West**  
**Santa Rosa, CA**  
**Minutes of Board Meeting**  
**May 16, 2018**

### Attendees:

**Board  
Members  
Present**

Chris Feldman    yes  
  
Darcie Fellows    no  
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       no  
Bill Dodson        yes  
Christine Schieberl    yes  
  
Chuck Baker        yes  
Susan Nowacki     yes  
Denise              yes  
Chaparteguy

**Board  
Members  
Present**

David                no  
McDonald  
Mike Merrill        yes  
Ginny Pitts         no  
Matt Delaney        no  
  
Gary Lucas          yes  
Guests:  
Westini Miller  
  
Zack Schieberl

President **Chris** called the meeting to order at 11:57. A quorum was established and the April minutes were approved as presented on a motion by **Barbara Larson** and a second

by **Denise Chaparteguy**.

**Secretary's Report:** **Tarina** reported that physical Club attendance for April was 44.1%. This continuing low attendance could have a negative impact on the club. As the new Rotary year approaches, it was determined that the following people will not be returning and membership will be terminated: Steve Peritore – attendance, Bruce Moeller – relocation, Terry Galzzo – health.

**Treasurer's Report:** **Barbara Larson** reviewed both the Club and Community Fund financials and shared that we have \$81k in restricted funds for scholarships, which will carry us comfortably for several years.

### **General Business:**

SRW will be hosting the next SCARC meeting at St. Rose on 5/31. **Janet** has done an excellent job of planning this event and a record crowd is expected. **Jose Guillen** will moderate our program celebrating our fire victim grant recipients and the Rotarian heroes who spent untold hours reviewing applications, interviewing and awarding checks to these deserving individuals.

#### **District Conference:**

May 18-20 at McClellan Air Force Base in Sacramento  
Chris, Janet, Denise, Chuck, Darcie, Gary, Ginny, Tarina,  
Kris & Casey plan to attend and hopefully others will join us  
as well. Zack will also be there representing Rotaract.

#### **Youth Services:**

**Zack** reported that the Rotaract Club had added another member. They will be meeting on Thursdays at 7:15 and their focus this year will be on vocational issues including job shadowing & a job faire, local and international projects. They will also be doing a membership drive at Wednesday Night Market at a booth donated by Recology.

Applications are being solicited for outbound Exchange Students. We are hoping to generate interest from Piner High and Roseland Collegiate Prep

#### **Membership:**

Mike Merrill will be holding a meeting with the Nominating Committee members to discuss criteria, timing and other issues for future leadership

**Vocational Service: Chuck Baker** announced that the recipient of the Club Vocational Services “Service Above Self” Award this year will be Dr. Witt (OB/GYN), who was responsible for evacuating patients from the neo-natal unit during the October fires.

**International Service: Director Don Johnson** proposed that we donate \$2000 to expand a protoplast project. On a motion by **Don** an a second by **Mike Merrill** the motion was passed with the stipulation that they would ensure the project was certified and the funds would be used properly. Motion passed.

**Communications: Westin Miller** has volunteered to assist and back up **Christine** on this project. The group is still investigating potentially using DACdb for our website and hope to have a recommendation soon.

### **Important Dates**

5/18-20 District Conference

5/31 SCARC Meeting

6/20 Chris’ last Board Meeting

6/24 Debunking of **President Chris** – Wikiup Swim & Tennis

Club6/25 Chris’ last Club Meeting – **Karen O’Conner** will be our guest speaker

### **Adjournment**

Our meeting was adjourned at 1:51 p.m.

**Our next Board Meeting will be Wednesday, June, 2018 11:45 – Worth Our Weight 1021 Hahman Dr. SR 95405 \$25 per person.**

**All welcome – your thoughts appreciated.**

Respectfully submitted,

Tarina Hall

Secretary

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View ["\*Minutes of Board Meeting - 5/16/18\*"](#) online

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