



**ROTARY CLUB
OF SANTA ROSA WEST**

Board Meeting Minutes - 6/20/18

by Christine Schieberl - Wednesday, June 20, 2018

**Rotary Club of Santa Rosa West
Santa Rosa, CA
Minutes of Special Board Meeting
June 11, 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 yes

**Board
Members
Present**

Don Johnson yes

Harry Rubins yes

Bill Dodson yes

Christine no
Schieberl

Chuck Baker yes

Susan Nowacki yes

Denise no
Chaparteguy

**Board
Members
Present**

David yes

McDonald

Mike Merrill yes

Ginny Pitts yes

Matt Delaney no

Gary Lucas yes

Casey Williams yes

Milagros Ott yes

President **Chris** called her last meeting to order at 11:56am Kudos to President Chris for having managed a very difficult year! A quorum was established. On a motion by **Janet Coddling** and a second by **Susan Nowacki** the minutes or the previous meeting were approved.

Today's meeting was primarily a celebration of President Chris's year. She awarded her team with lovely bamboo cheese boards which were branded with the Rotary symbol and a note of appreciation. Kudos to **President Chris** for stepping in at a difficult time that became even more difficult with the tragedies that enveloped our community.

PE **David** presented an Operations/Club budget 2018-19. In addition, an increase in lunch prices was proposed. On a motion by **Susan Nowacki** and a second by **Barbara Larson** both were approved. What remains under discussion is individual line items which need to be discussed.

Other Issues of import:

- We will be moving to DACbb as our Newsletter provider. **Christine** and others will make this happen. It is the Board's believe that this change will be in the best interest of the Club.
- Milagros reported that the CIMA money had been received and was being put to very good use.

Our meeting was adjourned at 12:46

Our next Board Meeting will be Tuesday, July 24th, 2018 @ 11:45 – David McDonald's home 2017 Cooper Dr. 95404. No adult beverages allowed. First Lady Kim and President David will provide lunch and you will be asked to pay them directly.

All welcome – your thoughts appreciated.

Respectfully submitted,
Tarina Hall
Secretary

View ["Board Meeting Minutes - 6/20/18"](#) online

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