Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

February 20, 2019

Attendees:

**Board Members Present Board Members Present Board Members Present**

David McDonald yes Don Johnson yes Matt Delaney no

Chuck Baker yes Harry Rubins yes Denise Chapartequy no

Janet Codding yes Casey Williams yes Gary Lucas yes

Susan Nowacki yes Mike Merrill yes Tarina Hall yes

Bill Gunter no Milagros Ott yes

 Christine Schieberl yes Chris Feldman yes

Barbara Larson yes Darcie Fellows yes

**President David** called the meeting to order at 11:53 pm. A quorum was established. On a motion by **Janet Codding** and a second by **Barbara Larson** the minutes of the previous meeting were approved.

**Board Business**

* **Treasurer, Barbara Larson,** reviewed the January Club and Community Fund budgets and **Christine** will send her final accounting for the Crab Feed
* The 3/11/2019 meeting will be devoted to reviewing the results of our fundraising efforts at the Crab Feed and soliciting input and suggestions from the members
* **President David** discussed participation in the House of Friendship at District Conference. This is an opportunity for each Club to showcase accomplishments and pet projects and potentially generating interest in co-sponsoring projects with other clubs. **Mike Merrill & Don Johnson** volunteered to coordinate this effort
* District Training Assembly is scheduled for April 6th at the Finley Center. All are encouraged to attend and the Club will reimburse individual registration costs ($50)
* A team will be exploring potentially relocating our meetings to Victory House in the Epicenter

**Bylaws Changes**

It was proposed that changes be made to our bylaws to provide greater flexibility for family members and younger adults membership in the Club. On a motion by **Darcie Fellows** and a second by **Barbara Larson**, the following changes were approved to **ARTICLE XI, Section 4**:

*Family Members: A current individual member may apply to have his or her spouse, and/or a child or children over the age of 18 years residing at his or her home join the club as a member(s) by submitting a completed membership application to the membership committee. Annual dues for said spouse shall be 50% of the normal charged including RI dues, the $1.00 annual fee for COL assessment, The Rotarian Magazine, the District assessment and the annual Club fees (exclusive of annual assessments for Club events) plus the one-time cost of a new member in the amount of $50 which includes a Rotary pin, plaques and other introductory Rotary materials.*

**Community Service**

* **Susan Nowacki** shared that we will be doing additional work the RE Food Bank. Additionally, the dictionaries have arrived for 3rd graders and will be distributed in March and/or April

**International Service**

* **Don Johnson** indicated that we are partnering with the Windsor Club to provide surgical equipment to Brazil. Our commitment is $2000.

**Youth Service**

* **Interact** continues to work on homeless projects including water bottles and socks.
* **Susan** reported that our Exchange Student, Audrey, is doing very well in Denmark and that she and her family are considering hosting a student next year

**Public Relations**

* **Casey Williams** announced that Recology is a Community Partner with the Press Democrat, and will be donating a ¼ page ad to showcase SRW. Casey will coordinate

**Membership Committee**

* **Mike Merrill** reiterated the need for more club involvement in membership generation and development. He suggested an “all hands” meeting focusing on strategic planning and goal setting around this critical issue

**Dates to Remember:**

**3/11 –** Club meeting regarding Crab Feed

**3/18 –** St. Pat’s celebration at The Villa

**3/20 –** Board Meeting

**4/6 –** District Training Assembly at Finley Center

**4/6 –** Smart Train social

**5/8** – Cinco de Mayo Party

**5/17-19 –** District Conference Peppermill Hotel & Casino Reno, NV

**6/30** – Debunking 5:00 Location TBD

Our next Board Meeting will be Wednesday, March 20, 2019 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village.

Respectfully Submitted

Tarina Hall

Secretary