Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

May 22, 2019

Attendees:

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

David McDonald yes Don Johnson yes Matt Delaney no

Chuck Baker no Harry Rubins no Denise Chapartequy yes (by proxy)

Janet Codding no Casey Williams no Gary Lucas yes

Susan Nowacki no Mike Merrill yes Tarina Hall yes

Bill Gunter no Milagros Ott no

 Christine Schieberl yes Chris Feldman no

Barbara Larson yes Darcie Fellows no

**President David** called the meeting to order at 11:59 am. A quorum was established. On a motion by **Barbara Larson** and a second by **Christine Schieberl** the minutes of the previous meeting were approved.

**Secretary’s Report**: **Tarina** reported that attendance for March was 62.8%; the balance in the operating account is $7,592.

**Treasurer’s Report**: **Barbara** reviewed the Club and Community Fund budgets.

**Board Business**

* At our 6/10 meeting, we will be awarding CPI and Boy Scout Troop 125 money from the Crab Feed proceeds. On 6/17 we will announce Rotarian of the Year. On 6/18 we will be awarding $10,000 to the City for the art project in Coffey Park
* By-laws changes will be distributed to the membership for a vote at the 6/17 meeting.
* **David’s** last Board Meeting will be Wednesday 6/19 at Sam’s For Play

**Communications**

* **Christine** announced that we will not be doing a bulletin during **Chuck Baker’s** year as president

**Youth Service**

* The presentation by our District Exchange Students will be held on Saturday evening at District Conference. This will give more people the opportunity to recognize these special people.
* Currently we are looking for “outbound” candidates.

**Membership**

* **Mike Merrill** nominated **Caroline Fox** and **Mae Matos** for membership. On a motion by **Tarina** and a second by **Christine** they were unanimously approved

**International Service**

* **Don Johnson, Mike Merrill, Chuck Baker** and **David McDonald** have all been certified to participate in grant generation for the club

* **Don** announced that we will be participating in a Global Grant for a dental office serving underprivileged and handicapped children in Brazil and that we would be focusing on projects in Brazil moving forward.
* Our second LEAP grant for $125,000 has not been funded as yet but is in committee

The meeting was adjourned at 1:14 pm.

Respectfully Submitted

Tarina Hall

Secretary

**Our next Board Meeting will be Wednesday, June 19, 2019 @ 11:45 – Sam’s For Play 2630 Cleveland Ave. SR**