Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

October 17, 2018

Attendees:

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

David McDonald yes Don Johnson yes Matt Delaney no

Chuck Baker yes Harry Rubins no Denise Chapartequy no

Janet Codding yes Casey Williams yes Gary Lucas yes

Susan Nowacki yes Mike Merrill yes

Bill Gunter yes Milagros Ott no Guests:

 Christine Schieberl yes Chris Feldman no Kris Lepore

Barbara Larson no Darcie Fellows yes Zack Schieberl

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

 **Open Forum**

* **Bill Gunter** will develop an activity guide for hands-on projects
* **David** will place an edited copy of monthly minutes on the table for member information
* SOPs need to be updated from 2011 and **Susan** will review and create a new draft for Board review at our next meeting
* Community Fund Board will meet to review the bylaws and recommend changes

**Website:**

**Christine** shared that the new website is scheduled to go live and is populated with all the information from the old website including bylaws, SOPs, minutes etc. as well as bulletins, calendar and member information. Some of the benefits include the ability for members to individually update their information and overall ease of use. Due to the fact many members will find this a new tool, Christine will do a program at the next meeting to explain the process and answer questions. Many thanks to Christine for all of her hard work on this important project

**Crab Feed Discussion**:

* **Chuck** shared continuing issues and will be drafting an agenda for our next Crab Feed Meeting. **Susan** shared several creative ideas or the Silent/Opportunity portion of the event.
* The need to accurately track income and expenses was highlighted.  **Christine** will manage this whole process. We also discussed the pricing for tickets.
* **Darcie** reiterated the need to communicate decisions about the event to the Board

**Membership:**

**Mike Merrill** advised us that we will be re-instituting the new member project (Red Badge Project). $1000 will be set aside for this effort and both Community an International committees will provide input and guidance.

**International Service:**

**Don Johnson** provided a well-researched and informative presentation on the use of our proceeds from our last few fundraisers. His concern was that we consistently and adequately fund International projects. He also shared several creative ideas on how this might be accomplished.

**Dates to Remember:**

* **11/7 –** Vet’s Luncheon
* **11/21 –** Redwood Empire Food Bank Project
* **12/8** SRW Holiday Party at the home of David & Kim McDonald – 5:00pm

Our meeting was adjourned at 1:39

Our next Board Meeting will be Wednesday, November 28, 2018 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village.

All welcome – your thoughts appreciated.

Respectfully submitted,

Tarina Hall

Secretary