Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

December 19, 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 no Gary Lucas yes

Susan Nowacki no Mike Merrill yes Tarina Hall no

Bill Gunter no Milagros Ott no Guests:

 Christine Schieberl yes Chris Feldman no Zach Schieberl

Barbara Larson yes Darcie Fellows yes

**President David** called the meeting to order at 12:50 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**

* **President David** introduced his proposed Community Fund budget. After much discussion, a motion to approve same was offered by **Janet Codding** and seconded by **Mike Merrill**. Motion approved. (*NB this must be submitted to the Community Fund Board for final approval*)
* **Don Johnson** again shared his strong feelings regarding funding for International Service and again offered alternatives to generate funding
* A discussion was held regarding those who have not paid dues. Efforts will be made to determine the individuals’ continuing interest. **Update:** Two paid their dues and one was dropped from the Club
* **Christine Schieberl** will again send out info to our members regarding DACdb and the need for everyone to update their info

**Community Service**

* **MCDC** holiday party was a huge success with Santa and presents for 80 children. Milagros, Mike, Bill G, Chuck and Susan were able to attend
* **Bell Ringing** went well with Gary, Bill G, Harry, Chuck, and Mike in attendance
* Additional dictionaries have arrived for 3rd graders and will be distributed in the Spring

**International Service**

* **Don** indicated that he has ear-marked $6k for an additional LEAP project
* We will be participating in projects in Indonesia and Brazil
* Other creative ideas were introduced – some of which may require clarification and/or by-laws changes

**Youth Service**

* **Interact** has chosen their new Board. They continue to work on homeless projects including water bottles and socks. They are also considering supporting Charity Water which is an international organization providing clean water wells
* **Rotaract** will have an informational meeting after the first of the year
* **Youth Exchange** applications are in and we will be having 17 participants from our District. **Christine**, who is on the District selection committee, has previously shared that there will be an event on 1/25 at Healdsberg Boys & Girls Club where the students will learn where they will be going

**Crab Feed Update**

* **Bill G** confirmed that he has been assured “there will be crab”
* **Harry** is exploring ways to sell more raffle tickets including going to other Clubs
* **Christine** has fixed the program glitch in buying Sponsor tables
* **Darcie & Christine** will discuss how tickets are to be tracked
* **Casey** is on top of all the food arrangements
* Card readers have been ordered and Christine can help folks with ticket purchases at our regular meetings

**Casey Williams has volunteered to be our President in 2020-21! Wahoo!!!!!**

A very special thanks to **Darcie Fellows** for scribing our notes from this meeting when I was unavailable. Once again Darcie stepping up to the plate.

Our meeting was adjourned at 1:30

Our next Board Meeting will be Wednesday, January 16, 2019 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village.

Respectfully submitted with a whole lot of help from Darcie,

Tarina Hall

Secretary