**Rotary Club of Santa Rosa West**

**Santa Rosa, CA**

**Minutes of the Board Meeting**

**August 16, 2018**

**Attendees:**

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

David McDonald yes Don Johnson yes Matt Delaney yes

Chuck Baker yes Harry Rubins yes Denise Chapartequy yes

Chris Feldman no Christine Schieberl yes

Tarina Hall yes Darcie Fellows yes **Guests:**

Barbara Larson no Gary Lucas yes

Janet Codding yes Casey Williams yes

Susan Nowacki yes Mike Merrill yes

Bill Gunter no Milagros Ott yes

President **David** called the meeting to order at 11:50am. A quorum was established. On a motion by **Janet Codding** and a second by **Darcie Fellows** the minutes or the previous meeting were approved.

**Secretary’s Report**: It was reported that attendance for July was 60.25%. The balance in the Operations account is $17,192.85, the Crab Feed account is $2,917.18.

**Treasurer’s Report:** Tabled due to Treasurer’s absence.

**President’s Report:**

* **President David** introduced the idea that he would publish the Board agenda in advance of future meetings to the membership to encourage participation. He also suggested the concept of meetings being an open forum.
* **Annual Fundraiser –** At the upcoming general meeting he would entertain an open discussion about who we will support with the proceeds of our fundraiser. **Chuck Baker** confirmed that the event would be 2/16/2019 and needed full support and participation
  + **Casey** can email past participants to generate interest in this event
  + **Don Johnson** will chair the Live Auction
  + **Harry** will manage the Raffle
  + **Susan** will manage the Silent Auction which will be smaller in size
  + **Darcie** will handle the decorations
  + **Christine** will manage software, data entry and treasury
  + A Crab Feed committee meeting will be held 9/5/2018 at David’s office

**Youth Services: Christine** reported that the first annual Youth Exchange picnic will be held 9/23to celebrate all past and current exchange students and families. A donation of $50 was requested; however, **Darcie** suggested that the Interact/Rotaract Club could contribute $100 and **Harry** said he would help as well if needed. Our inbound student is from Indonesia and our outbound 2019-20 student has been identified – Maya. Interact currently has 15 members and they are meeting at SRG gym.

**Membership: Mike Merrill** would like to continue with interactive moments to promote membership. It was also determined that **Westin Miller** would be awarded his Blue Badge at the next meeting.

**Communications: Christine** has worked very hard to create a draft web site through DACdb which looks very professional and is much more intuitive and user friendly. In order to “go live” we need to sever our relationship with Entropic Studio and deal with some technical issues. It is hoped this will happen in a timely manner.

Our meeting was adjourned at 1:35

**Our next Board Meeting will be Wednesday, September 19th, 2018 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village.**

**All welcome – your thoughts appreciated.**

Respectfully submitted,

Tarina Hall

Secretary