

Board Retreat - 5/12/18

by Christine Schieberl - Saturday, May 12, 2018

Board Retreat 5/12/2018

The following is a recap of the 2018-19 Board Planning meeting conducted at the home of President Elect David McDonald.

In attendance: Mike Merrill, Chuck Baker, Barbara Larson, Susan Nowacki, Milagros Ott, Mohinder Gulati, Bill Dodson, Janet Codding, Ginny Pitts, Denise Charparteguy, Christine Schieberl, Gary Lucas, Tarina Hall and David McDonald

- 2019 District Conference will be held at the Peppermill Conference Center in Reno, Nevada 5/17-19 2019. This will be a 4 district conference. The plenary event will include all districts, however the balance of events will be district specific
- The focus of President David's term will be based on activities and decisions that will provide transparency and "engage current members and attract new members"
 - A strong desire to engage and include youth Interact & Rotaract
 - Stabilizing & growing our club
- Due to rising costs and diminishing membership, the Club is facing a financial shortfall. Various ideas were discussed and recommendations will be made to the Board of Directors on 5/16/2018.
- The theme of our annual fundraiser will migrate from Crab Feed to Mardi Gras in an effort to generate more interest, participation and income
- President David will host Board meetings in his home during his term
- Leadership Roles:

1/2

- o Community Service: Susan Nowacki, Bill Gutner
- Club Service: Janet Codding
- o International Service: Don Johnson, Milagros Ott, Mohinder Gulati
- Vocational Service: **TBD**
- o Youth Services: Darcie Fellows, Christine Schieberl, Susan Nowacki
- Membership: Mike Merrill
- Foundation: Harry Rubins
- o Fun Committee Chris Feldman, Denise Charparteguy
- Treasurer: Barbara Larson
- Secretary: Tarina Hall
- Programs: **TBD**
- o Communications: Christine Schieberl, Westin Miller
- Sergeant at Arms: Gary Lucas
- o Coffey Park park restoration coordinator: Bill Dodson

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