Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

January 16, 2019

**Board Members Present**

David McDonald, Chuck Baker, Janet Codding, Bill Gunter, Christine Schieberl, Barbara Larson, Don Johnson, Casey Williams, Mike Merrill, Chris Feldman, Darcie Fellows, Denise Chaparteguy.

**President David** called the meeting to order at 11:55 PM. A quorum was established. A Motion was made and seconded by Janet Codding to approve the minutes of the previous board meeting. Motion passed.

**President David** started the meeting with an **open forum** to discuss anything that was pertinent and time sensitive. Bill Dodson reported that the Coffee Park Project was at a critical point. The city of Santa Rosa wants the art project to include children. Needed is a dollar amount to complete the project. There is $50,000 now, but more $$$'s are needed. **Discussion:** Artists will provide something that is interactive with children. Bill Dodson will be the liaison between the city and Rotary. He will be able to review the preliminary design on Jan, 26.

**President's Report:**

**District Conference will** be on May 16, 17, 18, 2019 at the Peppermill in Reno.

**District Awards**: Clubs need to have their awards in by the end of June. The award program has been simplified for this year. Clubs need to achieve 3 goals listed in the three categories: Support & Strengthen Clubs, Focus and Increase Humanitarian Service, and Enhance Public Image and Awareness. As I write this, Prescient David just informed me that the awards will not be given out at the District Conference. The awards committee will be dispersing awards at a club visit.

Spousal Membership: There are two different proposals; Non Official RI Status, and the Rotary Club of Reno Family Member Program. Information was handed out and President David said, "let the discussion begin through email".

**Service Chair Reports:**

* Crab Feed - Chuck Baker. Most important at this time is to sell tickets! Some of us will be going to the other Santa Rosa Clubs to sell raffle tickets and hand out our postcards. David will go on KZST for a PSA, and Casey to KSRO to do the same, air time.
* It was discussed if it was good to have under 18 attendees at the crab feed, due to liability of serving alcohol. Should it be the responsibility of the adult bringing the minor? Lots of discussion of pros and cons.

**Communication/Web Site - Christine Schieberl**

* Christine is helping those members who aren't' on Dac/db.

**Membership - Mike Merrill.**

* Mike is working on the spousal membership program.
* Robert Alavi has been dropped from the roster.

**Club Service - Janet Codding**

* Westin Miller has agreed to co-chair with Janet next year.

**Social/Fun - Denise Chaparteguy & Chris Feldman**

* Bowling will be on Saturday, Feb. 2, at the Double Decker Bowling Lanes in Rohnert Park.
* St. Patrick's Dinner on March 18, at the Villa. $30 covers your meal, tax, tip and room use. no host bar.
* SMART Train has been moved to April 6,

**COMMUNITY - Bill Gunter**

* Dictionary distribution is in place.
* Habitat for Humanity-Bill D. and Chuck B. met with the CEO and they wanted us to pay them $150 per member to work. This is not going to happen, but Bill G. will reach out to them again.
* Other ideas were discussed like cleaning up the Santa Rosa Old Rural Cemetery.

**International - Don Johnson**

* SRWest is partnering up with RC Windsor for a project in Brazil.
* International "hands on" projects are difficult to co-ordinate.

**YOUTH SERVICE - Darcie Fellows** **& Christine Schieberl**

* Ardie Mortono from Indonesia is doing well and will give a presentation to our club on Feb. 4.
* Exchange student reveal party is on Friday, Jan. 25, at the Healdsburg Boys & Girls Club
* No short term exchanges this year.

**PROGRAMS - Casey Williams**

* Programs are scheduled through March
* Valentines' Day on Feb. 11, at our club will be lots of fun. Bring your lover, loved one, etc.

President David will be gone on some business trips. Darcie will stand in for him on Feb. 4, and Don Johnson will preside on March 25.

Have a nice MLK day off. Meeting adjourned at !:40 PM

Chris P-F, Scribe