Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

October 16, 2019

Attendees:

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

Chuck Baker yes Don Johnson no Susan Nowacki no

Janet Codding yes Barbara Larson no Milagros Ott no

Chris Feldman yes Kris Lepore no Steve Reis no

Darcie Fellows no Gary Lucas yes Harry Rubins yes

Bill Gunter no David McDonald yes Christine Schieberl yes

Tarina Hall yes Mike Merrill yes Casey Williams yes

**President Chuck** called our Board meeting to order at 11:52 am. A quorum was established. On a motion by **Janet Codding** and a second by **Christine Schieberl** the minutes of the September meeting were unanimously approved.

**Secretary’s Report: Tarina** reported that Square has instituted new usage charges that will have little material impact except during months of high usage. The subject of obtaining a Club Credit Card was suggested. After some discussion it was decided that Barbara would look into the mechanics of such a move.

**Club Business:**

* President **Chuck** expressed his dissatisfaction with the poor attendance at DG Kathy’s Board meeting which she had had to reschedule for personal reasons. He also reminded us that DisCon would be in Fortuna May14-17 and that rooms were scarce and expensive.
* **DG Kathy** has challenged all the clubs in the district to participate in a Community Service Project with another club with whom we have not partnered
* **Chuck & Casey** are going to work together to determine how we can best utilize the Recology donation of ad space through Celebrate Community to promote the Crab Feed
* **Paula Cook** will be attending a future meeting to explain and promote Community Housing of Sonoma County whom President Chuck has selected as the primary recipient of our Crab Feed
* **Harry** reminded us that the Foundation Dinner was up-coming. He has reserved a table for our Club, encouraged participation and the purchase of raffle tickets. Ginny has donated a case of wine as our Club’s donation for the raffle
* **Chris Parr Feldman** announced the Rotarian & Friends luncheon will be held at SRJC on 11/14. This was an idea proposed by our First Lady **Barbara Baker**!

**Membership Committee: Mike Merrill** shared that potential member Lamar had declined due to time commitments. Both Mike & Chuck spoke to the necessity to build membership, suggesting we explore a different venue, time and/or frequency. A variety of suggestions were introduced to build interest in the club and promote membership: a *fun* mini-fundraiser like a Comedy Show – **Christine**; a membership open house after the holidays – **David**.

**Crab Feed: Casey** announced that Aaron Friedman of Sign-O-Rama will be doing all of our printing at no cost to the Club and we will provide he and his guests a complimentary table. Printing is expected to be completed soon. **Christine** has been working diligently to get the website and Greater Giving ready for the event.  **Janet** is going to promote the Crab Feed in the next Friends of Rotary mailing and will be adding past Rotarians to the database. The Poyntless Sisters will be our live entertainment and Rob will again be our DJ.

Our meeting was adjourned at 12:48PM

Respectfully Submitted

Tarina Hall

Secretary

**Our next Board Meeting will be Wednesday, November 20, 2019 @ 11:45 – Osake Restaurant**