Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

March 20, 2019

Attendees:

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

David McDonald yes Don Johnson yes Matt Delaney no

Chuck Baker yes Harry Rubins yes Denise Chapartequy no

Janet Codding yes Casey Williams no Gary Lucas yes

Susan Nowacki yes Mike Merrill yes Tarina Hall yes

Bill Gunter no Milagros Ott no

 Christine Schieberl yes Chris Feldman no

Barbara Larson yes Darcie Fellows no

**President David** called the meeting to order at 11:49 am. A quorum was established. On a motion by **Janet Codding** and a second by **Barbara Larson** the minutes of the previous meeting were approved.

**Secretary’s Report**: Tarina reported that attendance for February was 62.3%; the balance in the operating account is $10,646. She also offered kudos to **Chris Feldman** for planning and executing a very successful St. Pat’s Day event.

**Treasurer’s Report**: **Barbara** reviewed the Club and Community Fund budgets and noted that we are tracking well on our budget.

**Board Business**

* **President David** reviewed the process for the Projects Committee and how we distribute funds from the fundraiser. **Janet** will call a meeting and present recommendations for Board and Community Fund approval. It was recommended that we donate $10,000 to CPI
* **Don Johnson** will serve as meeting leader on 4/1 in David’s absence
* District Conference is scheduled for May 17-19 at the Peppermill in Reno. All are encouraged to attend this valuable “Four-way Fest” where we hope to have a presentation in the House of Friendship
* A date has been established for next year’s fundraiser – February 15th at the Friedman Center
* **Chuck Baker & Casey Williams** will be attending March SCARC meeting focusing on DACdb
* **Christine** requested compelling stories about the Rotary experience to be included in our social media sites

**Bylaws Changes**

The proposed changes to our bylaws to provide greater flexibility for family members and younger adults membership in the Club were discussed. It was determined that the below verbiage needs a little more tweaking be done to ensure it reflects exactly what is intended:

**ARTICLE XI, Section 4**:

*Family Members: A current individual member may apply to have his or her spouse, and/or a child or children over the age of 18 years residing at his or her home join the club as a member(s) by submitting a completed membership application to the membership committee. Annual dues for said spouse shall be 50% of the normal charged including RI dues, the $1.00 annual fee for COL assessment, The Rotarian Magazine, the District assessment and the annual Club fees (exclusive of annual assessments for Club events) plus the one-time cost of a new member in the amount of $50 which includes a Rotary pin, plaques and other introductory Rotary materials.*

**Community Service**

* **Susan Nowacki** shared that our next volunteer event at RE Food Bank will be the 3rd week in April. The dictionaries have arrived for 3rd graders and she will be seeking sign-ups for distribution in April. Additionally, it was approved that we sponsor 2 students for Cool Kid’s Camp

**International Service**

* **Don Johnson** reminded us that we are partnering with the Windsor Club to provide surgical equipment to Brazil. Our $2000 will be presented at an upcoming meeting

**Youth Service**

* Our Exchange Student, Audrey, is doing very well in Denmark and will be visiting her family in London for a brief family celebration. Our out bound student, Maya, learned that she will be going to Eastern France next year
* An informational meeting is scheduled for 4/23 for out bound recruitment

**Dates to Remember:**

**5/8** – Cinco de Mayo Party at Ginny Pitts’ home

**5/17-19 –** District Conference Peppermill Hotel & Casino Reno, NV

**6/30** – Debunking 5:00 Location TBD

Our meeting was adjourned at 12:53pm

Respectfully Submitted

Tarina Hall

Secretary

**Our next Board Meeting will be Wednesday, April 17, 2019 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village**.