Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

July 17, 2019

Attendees:

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

Chuck Baker yes Don Johnson yes Susan Nowacki no

Janet Codding yes Barbara Larson no Milagros Ott yes

Chris Feldman yes Kris Lepore yes Steve Reis no

Darcie Fellows no Gary Lucas yes Harry Rubins yes

Bill Gunter yes David McDonald no Christine Schieberl yes

Tarina Hall yes Mike Merrill yes Casey Williams no

**President Chuck** called his first official Board meeting to order at 11:52 am. A quorum was established. On a motion by **Janet Codding** and a second by **Kris Lepore** the minutes of the previous meeting were unanimously approved.

**Secretary’s Report: Tarina** reported that June’s club attendance was 65%. We currently have 48 members – 30 Active and 18 Rule of 85 status. As of this meeting 42% have paid dues and our balance in the Club Operations account is $14,166.

No Treasurer’s report was given as **Barbara** is still working on the year-end close.

**Club Business:**

* The 2019-20 Operations budget was reviewed in detail. On a motion by **Janet**  and a second by **Christine** the budget was approved (attached). **Bill** offered to look for alternatives to our storage space to reduce costs.
* **Kris** announced that our first Community Service project will on 9/21 and we will partner with Clean River Alliance to assist with Russian River clean up. Details to follow
* **Harry** will be doing Paul Harris Awards at an upcoming meeting
* **Christine** is looking for news-worthy information from each of the Avenues of Service to post on our website
* **Janet** is building the “Friends of Rotary” database. She intends to distribute the first communication by end-of-month
* **Milagros** is looking for information about our community and international activities that we might get published in the PD or other paper
* **Don** announced that we are participating in a District Grant with Windsor and Glen Ellen to support APAE in Sao Paulo, Brazil with a dental facility for the disadvantaged. The Global Grant for LEAP is being reviewed by Rotary International for approval.
* **Chris** outlined some of the up-coming Social events. The first will be a Family Picnic on 9/18 which **Milagros** generously offered to host at MCDC. Other activities will include a Bocce Ball multi-club tournament on 9/7, movie night at the Airport Cinema, potential firesides and much more. She also announced that the first SCARC meeting will be held at Balleto Ranch

Our meeting was adjourned at 1:23pm

Respectfully Submitted

Tarina Hall

Secretary

**Our next Board Meeting will be Wednesday, August 21, 2019 @ 11:45 – Sam’s For Play 2630 Cleveland Ave. SR**