Sandy Rotary Board Meeting Notes

January 3, 2023

Members Present: Diane Noriega, Lisa Foster, Arehn McCarty, Sarah McIntyre, Liz Lopez Aguado

1. Update on finances, Steve Hook was not present due to illness. We discussed the need to have two people with signature authority for our checking account. Since Steve will be President next, he will remain as a signer and we will add Liz, our incoming treasurer. In the meantime Diane will see if she can deposit the checks we currently have to add to our balance.

We also discussed to need to fund Steve to go to President Elect Training next month. Once we have a current balance we can see where we are. We have two members who are willing to donate to make up the difference.

The club also needs to file our taxes as a non-profit.

1. Review December 18 Meinig Park event – There were many more people that we had planned for; over 400! We managed to serve most guests before we ran out. Lisa went to get more chocolate and the churros were cut in half. Even though we did not plan on donations, many wanted to donate. Steve can let us know how much was spontaneously donated

If we do this again next year, we need to plan for at least 400. Also we need to arrive earlier to set up and make the chocolate on site.

1. Review service project at Sandy Action Center – Lisa reported that it was well organized and they loaded up her vehicle to deliver items to be donated. Not sure who else was in attendance. Many members were sick with flu, Covid, RSV.
2. Update for book project – Sarah has ordered the books for our literacy project. Lisa has found the best price for bookplates at Office Depot. Lis is going to be the template from her former club that we can customize for our club.

Lisa will start a list of volunteers to deliver books. Volunteers will receive a batch of books and a packet of bookplates to stick on the inside front cover. We disussed what might be the optimum time to distribute the books. Sarah recommended the week before spring break, encouraging the children to read their books over the break. March 5-18 has been designated as the time frame for delivery. Diane will create talking points and a strategy for allowing the children to choose their book.

1. Report on election of officers for 2023-24 - Diane reported that two thirds of the members voted, establishing a quorum for the election. Diane indicated that the club will need to elect a President elect before July 1 who will take office 2024-25.

President – Steve Hook.

Treasurer – Liz Lopez-Aguado

Secretary – Diane Continues

Board Members – Sarah and Arehn Continue

1. Fundraising: We decided that we should devote a meeting to brainstorming how we want to raise funds for our projects.
2. Future speakers: Diane will call Tom Crozier to speak on The Rotary Foundation at our next meeting. Members will be encouraged to suggest future speakers.
3. Other…. Lisa indicated that we need to focus on building our membership. Liz is going to invite a friend and potentially the friend’s daughter to join. Diane is going to reach our to Grant Baker…again.