Sunrise Rotary Board

November 26, 2018

In attendance: John Martinez, Denise Murphy, Chad Olsen, Janet Sasaki

Absent: Kate Gowell, Marie Gwilliam

John called the meeting to order a 6:40 p.m.

**Old Business**
October Minutes – we did not review October minutes

**New Business**Financials: Janet

* November reports emailed in advance
* Janet will review Quickbooks line items because income and spending percentages are over 100%
* John M confirmed club was not charged for Delphian School visit
* OnPoint originally created new checking and savings accounts with incorrect business ID. Due to Club being an organization, we do not need to register as an Oregon business. Signers will all need to sign before accounts can be finalized.

Christmas Party: Janet

* December 19 at Mike and Connie Keyes
* No meeting December 26
* Hillside cancellation for December 19 and 26

Accessing spreadsheet for programs: Denise

* Will confirm with Georgia

Proposal for foundation board for money raised at Bocci tournament: John

* Proposal: The proceeds of the Bocci Ball tournament after expenses paid will be distributed in the following manner: 50% to charitable organizations and 50% to scholarships via the foundation corpus. All applications for charitable groups will apply through a simplified grant application.
* John will present at November Foundation Board meeting

Vice President discussion: all

* Number of candidates have been proposed
* John, Denise and Chad will outreach
* Slate of candidates must be confirmed by December 17

Airport park trail clean up on Saturday Dec 1st from 9-12

Meeting ended at 8:00 p.m.

Next meeting on Monday, December 17.