**RCOC Bd Mtg Agenda**

Date: 11SEP 2023

Time: 5pm

Location: OSU Annex

Attendance:

Secretary Report: Not able to be present. Need to have previous Bd minutes approved and other topic is in business section.

Treasurer Report: Not present

**President Report:**

* P-line meeting in AUG and SEP (1st Mon at noon)
* Attended the SE REG Pres, PE and PEN meeting via zoom
* Met with Tor on YEX and policies, committee, etc
* Worked 3 nights at the Rodeo 😊
* Went to the bank and signed over for Checking and MM Accts
* Completed JUL/AUG newsletter/ Waiting for some committee reports to add to SEP
* Attended the Community Service committee meeting
* Attended a YEX BBQ and YEX committee meeting
* Completed all YEX volunteer training in order to transport and or work w/ and help out with YEX
* Met with OCHS new Principal on 11SEP about Interact and Peace pole project as well as a concern w/ Pioneer Pantry grant
* Contributing Soap and Shampoo/Rinse for project
* Worked with nominating committee on recommending a President elect. Membership voted to have Gil Crowell as the President elect and then 2024 President.

**Business:**

* Discuss the need for more families to do YEX home support
* Discuss Attendance and Secretary requesting to do away with it since it is no longer required from District or RI levels.
* Vibrant Club training on 30SEP- please register to attend.
* District Training- Depart 25APR and Return 28APR- do we want to reserve a house with a lot of rooms or separate hotel rooms. We need to have a majority of the Board attending.
* Would like to propose to the OCRCF Foundation a “Vocational Scholarship Endowment” for HS students to apply through our Foundation or CCC for a vocational certification program completion (supports Literacy, Vocations, and Youth as well as jobs for community members)
* Need to brainstorm 2nd round grant ideas for NOV submission
* Pioneer Pantry grant situation as of today.

**Committee reports/Updates:**

* **Club Service:** N/A
* **Peace Builder Chair:** Nothing to report/ District level- Rotary Peace week is 18- 22SEP
* **OCRCF Chair:**
* **Membership Chair:** Not present/ Report provided-

Greg has asked that this information NOT be shared with the membership in general until we get a little further along.  He said it was alright to report to the board.  I’m copying Vicki in case this becomes part of the board meeting minutes.

**ROTARY SATELLITE CLUB OF OREGON CITY – CLEAN WATER**

Introductory Meeting 09-08-23

Greg Geist and Marcia Wimmer met with three individuals to introduce them to the Satellite Club idea.  Greg and Marcia have been talking about this for the past year and have been joined recently by Doug Neeley.

Greg drafted Vision and Mission statements and Marcia added information about RI and our local club.  (See attached.)  The information was presented to the following individuals.  They all seem interested and want to continue discussions.  Greg and Marcia feel confident they will participate.

* Dr. Matt LaForce, Department Chair, Engineering Sciences/Water Environment Technology, Clackamas Community College
* Renee Harber, Education Program Manager/Environmental Learning Center, Clackamas Community College
* Wade Hatthorn, General Manager, Sunrise Water Authority; member Board of Directors, Clackamas Community College

If Matt and Renee join, Tim Cook has authorized payment of their dues through CCC’s Rotary Corporate Membership.  Wade has committed Sunrise Water Authority and they will create a Corporate Membership for board members/employees of Sunrise Water Authority.  All have committed to recruiting volunteers for Satellite Club projects.

Greg Geist has committed to Corporate Membership for Clackamas County’s Water Environment Service and could bring an additional 2-3 new Satellite Club members via that.

In addition, Doug Neeley is making phone calls to members of area watershed councils.

A total of eight members are required to start a new Satellite Club.  Right now, Greg Geist, Doug Neeley and Tessah Danel have all committed to converting their membership status to Satellite Club member.  That makes 3 current and 3 strong possibilities above, plus however many they bring in as part of their RCOC Corporate Memberships.  We are well our way to getting this established.

NEXT STEPS:

1. Set a date to have prospective/interested members attend an RCOC club meeting to get a feel for Rotary and our club
2. Greg and Doug will propose members
3. Proposed members will complete member information forms
4. Once we have 8 or more, submit a Satellite Club application to RI with certifications of club bylaws, etc; copy D5100 Governor and Leah as club president
5. Attend Oregon City Business Alliance’s October 24th forum on One Water and introduce concept to attendees

NEXT MEETING:  Friday, October 13, 2023, 9:00-10:00 am, ZOOM

**ACTION ON PROSPECTIVE NEW MEMBERS**

* Craig Danielson is bringing Martha Spiers (Free Medical Clinic) to our next club meeting.
* Referral from RI of person who expressed interest in our club online. James Russell, OC resident and Colonial Life salesperson, may come visit our club within the next few weeks.  Marcia will follow up upon her return in early October
* Per Craig Danielson:  Introduced himself to Josh Jacobson, Executive Director of Clackamas County Vector Control District. Vector Control purchased the old Oregon City Police Station. Craig gave him the 20 reasons to be a Rotarian guide from the website and suggested he talk to Leah if had any questions since just down the street and 2023-2024 President. He invited him to join and plan to follow up next week.  Also gave Theresa Micallef, Office Manager, a Rotary coin with four way test on one side. I invited him to join and plan to follow up next week
* **Community Service Chair:** not present/ All items have been secured for the shower bag to be assembled at the September 27 meeting for Love Ones shower cart .   Thank you to all Rotarians who contributed to making this possible.

NOV we will begin to make the sandwiches for Fathers Heart.  We will be asking for volunteers to take part in this worthy event that will take place on the second Friday NOV 10th at 830 in this building (Annex)

* **Fundraising Chair**:
* **Youth Exchange Chair**:
* **International Service Chair**:
* **Public Image Chair:**
* **Vocational Service Chair**:

Next Mtg:

Zoom Link: <https://us02web.zoom.us/j/8200982964?pwd=ZWVTOVo5dXRyb3E4WFlaWWEyRXVZZz09>

Meeting ID: 820 098 2964 Passcode: 461759