

RCOC Board Meeting Minutes Monday, November 13, 2023

Present: President Leah Sundquist, Gil Crowell, Karen Martini, Marcia Wimmer, Vicki Yates, Marilyn Morrissey, Mark Meek

Meeting commenced at 5:09 pm.

Secretary's Report: October minutes were approved unanimously (motion by Karen, second by Mark). Vicki will be in San Diego beginning next month and will take minutes over Zoom.

Treasurer's Report: Financials are reconciled through October. Marilyn resolved the \$300+ dues issue from last month's report.

President's Report: Leah met with new member Alexa Lachman who has volunteered for DEI. Consensus is that DEI should be part of the membership committee.

Old Business:

Family membership: *The membership committee will look into this.*

School environmental books grant: Leah received the necessary letter from the school district, the books have been ordered and should arrive by the end of November,

New Business:

Pioneer Pantry: We discussed whether it is wise to give gift cards for students in Pioneer Pantry program and decided that is not the form of gift we want to give. It is unclear how many bags need to be filled because some are needed for siblings of students. More information is needed.

Nominating committee: Next year's slate of officers is Gil Crowell as president, Brian Nava as treasurer, Vicki Yates as secretary, and Mark Meek as president elect.

Committee reports/updates:

Club Service, Peace Builder: Our social this month will be at the Hardware Store from 5 to 7 pm on November 29th.

Membership: Membership goal is 50. We now have 46 members. We have 3 new sponsors out of a goal of 5. Satellite club had its first informational meeting on November 7th and 23 people attended. Committee is working on a plan to recruit millennials.

International Service: Salem club is seeking a global grant for solar powered water wells in the east central region of Haiti. \$118k total cost. Motion (Mark/Vicki) to

support the project and send it on to the foundation for OCRCF to determine the dollar amount of our contribution.

Community Service: The November 10th Father's Heart sandwich making event was successful. We will skip this project in December. The next event will be on January 12, 2024. Once the environmental books are received, we will schedule club members to assemble them and deliver them to the schools. On December 9th, we will help the Elks Club to assemble food boxes and then help deliver them on December 16th. The next community service meeting will be on January 19th at 5 pm at Gil's home.

Fundraising: Committee will be meeting this week to start planning for Derby Days.

Next meeting: We will not have a December meeting unless something develops that needs our attention. Our next board meeting will be on January 8th at the OSU Extension Annex at 5 pm.

Meeting adjourned at 6:12 pm.