

## Rotary Club of Oregon City

### Board Minutes—November 9, 2022

**Present:** Peter Danner, Cindy Crowell, Marcia Wimmer, Tiffany Gillespie, Leah Sundquist, Marilyn Morrissey, Tor Lam and Vicki Yates.

#### **President's Report:**

We are making good progress toward our goals, especially on our new member goal. We have 44 members and one to three more in process. This year's goal is 45.

To meet our RYLA goal, we will brainstorm and get the word out as early as possible, including asking Lisa Normand to advertise RYLA to new teachers in the RYLA age bracket.

Our peace pole goal will be met once we find someone to make sure that the Chinook language on the pole is correctly saying "May peace prevail." Marilyn will get in touch with her tribal contact, John George, who may be able to assist with that.

#### **Business:**

Marilyn will have our taxes filed by November 15th.

Cub Scout sponsorship: Vicki will talk with John Anderson about what our sponsorship responsibilities are. We are concerned about our possible liability and want to avoid being in a position where our club is responsible for the actions of the Boy Scouts. Tiffany reported that the Scouts wanted our club to sign up for financial responsibility a number of years ago and we declined.

Bylaws: We need a comprehensive bylaws review. Vicki agreed to chair the committee and Marcia and Leah are members. They will review the RI sample bylaws and recommend changes to our club's bylaws. In March 2022, the board voted to accept corporate members, but that was never put to a vote by our membership. That needs to happen. We also want to add language about forming a satellite club, update attendance requirements and some other things. Amendment of the bylaws requires 10 days notice to the membership before the vote and, a quorum being present, by a two-thirds vote of all members present.

**Secretary's Report:** September minutes were unanimously approved as amended by motion (Vicki/Marcia). The October minutes were also approved

(Leah/Pete). There was one abstention. Once monthly minutes are approved, they will be put in DACdb in PDF form.

**Treasurer's Report:** Marcia moved and Vicki seconded approval of the report. It passed unanimously.

### **Committee Reports:**

**Membership:** Marcia reported Patrick Bolan will be bringing his dues check today, making him our 45th member (meeting our annual goal). Deborah Mason from CCC would like to be part of CCC's upcoming corporate membership. Dr. Dale Spitzer, Superintendent of Oregon City School District, would also like to join our club. Bret Pippett has stepped up to be the mentor coordinator for new members.

**Club Service/Peacebuilder:** Leah. See info above on peace pole status.

**Fundraising:** There was no report.

**YEX:** Tor reported that we will have two outbounds for 2023-24 (Natalie Padilla and Carver Cogswell). The goal is to have three outbounds every year. The outbounds' families will be rotating hosts for three inbound students. The YEX committee will discuss raising the \$125/month stipend our OC Rotary foundation provides for each inbound, as it is much lower than the average stipend.

**International:** Marilyn reported that the Tanzania project is wrapped up.

**Public Image:** Tiffany reported that she will be meeting with Aaron about story responsibility and updating our website.

**Vocational Service:** No report.

**Programs:** We have programs scheduled through mid-December.

The meeting adjourned at 11:52 a.m.

Next meeting: December 14, 2022.