

**Rotary Club of Oregon City
Board Minutes—January 11, 2023**

Present: Pete Danner, Marcia Wimmer, Leah Sundquist, Vicki Yates, Marilyn Morrissey, Karen Rush, Cindy Crowell, Tim Cook

Secretary's Report: November 2022 minutes were approved (Leah/Marcia) unanimously. December 2022 minutes were approved (Marcia/Leah) unanimously. Vicki is having knee replacement surgery next week but hopes to be able to be at next month's board meeting.

Treasurer's Report: We are doing well financially. There is only one outstanding member bill unpaid for \$184. We are paying the caterer monthly.

President's Report: President Pete reported that we are on track for meeting our goals for the year. We have more than met our goal for annual fund contributions, so we are eligible for district funds. We have almost met our polio plus goal. We already have 47 members, surpassing our annual goal of 45.

Business:

Attendance-leave of absence and R85: We discussed whether or how to enforce the \$5 sitting fee. Vicki is eligible for Rule of 85. If you qualify for R85 and you don't attend a meeting, you don't have to do a makeup and it does not affect the club's attendance. RI recommends that the club board approve a request for R85. The board approved Vicki's R85 informally, and decided a formal board vote is not necessary. Pete suggested we coordinate R85 with our members so we review who is eligible for R85 once a year and give the members an opportunity to apply for it (by a written request to the secretary). We also discussed the mechanics of leaves of absence.

Approval of bylaws: We memorialized the passing of the bylaws with a document entitled Acceptance of these Bylaws that was signed by President Pete and Secretary Vicki at this meeting. The bylaws and attached Acceptance will be placed in our files on DAC.db. There is no need to submit them to the district or the Secretary of State.

Elected Slate of Officers: The slate of officers voted on at the December 21st meeting to take office on July 1st are: Leah Sundquist-President, Cindy Crowell-Treasurer, Vicki Yates-Secretary, Lance Weinard-President elect, and Mark Meek-President elect nominee.

District training 4/22: We hope to have at least 8 members attend this one day meeting in Sherwood.

District conference 5/18-21: The conference will be held in Kennewick, WA (joint conference with another district.) Due to distance, we hope to have at least 3 members attend.

Next social: Possibly January 26th at an undetermined location. Bowling at the Elks was recommended.

Committee Reports:

Club Service, PeaceBuilder: Nothing new to report

OCRCF: Nothing new to report

Membership: Nothing new to report.

Community Service: No report

Fundraising: No report.

YEX: No report

International Service: Marilyn shared information on the progress made on the Girl Pioneer Grant in Guatemala. We contributed \$500 to the Lake Oswego club for this grant project. Pete suggested we ask someone from the LO club to be a guest speaker at our club to speak about this project.

Public Image: There is a new theme for next year that could be a program-hope.

Vocational Service: We are booked for next week— theater as a profession.

Programs: No report.

Adjourned at 11:38 AM

Next meeting: February 8th.