

Board Minutes 2017 02 06

Jackie F, Nancey, Carol Lynn, Bob, Keleigh, Don, Dennis, Nancy, Lynn

Call to Order at 5:30pm

Carol Lynn moved to accept minutes as written, it was seconded and passed

Treasurer's report – No problems were noted, accepted

Centennial event –It was reported that the team is pretty much on target for the timeline, but updating the list is slowing things down a bit. It is getting there. Dennis is talking with the other coastal clubs to have them join in our effort.

Janice and Lee – Lee LaFollete has been complaining to everyone who will listen about the bad experience they had in being asked for \$350 each to pay for Stewart's trip. This problem was discussed with district at the time but there was no resolution. Nancy M made a motion to pay to Lee and Janice \$700 for the Bali trip. Motion carried. Check to be taken from the money market and Dennis will deliver the message in such a way Lee would be willing to move on.

Membership – As of this date, Vinessa K has not responded to contacts regarding her intent, as she has not been to any meetings. Bob had the wrong email for Vanessa U, he was given a new email and will send another bill.

Foundation Board needs a Treasurer ASAP – Dennis suggested that Tiffany has an employee who she hopes to have join and might be good for this. The other suggested option was Laura Smith.

Fireside- It was suggested that the club consider going as a group to cheer the Hill Top Girls Basketball team. More information will be forthcoming.

Next Assembly February 28 – Karen H will be assigning mentors to the new members. Most of this assembly will deal with OA&A. It was suggested that 10 minutes of Rotary info be given at every Club assembly.

OA&A – Nancey O will be the new Chairman because Nancy M is not allowed to chair fundraising or ask directly for money in her new role as a Judge. The plans are on target. Nancey spoke with PAA president who will email her members. We will again have no return to artists. March 17 is the deadline for art.

District Conference is in May in Seaside. We have been asked to do home hospitality, host dinners? Dennis will see if we can do anything else to help.

Nancey excused herself for tomorrow's meeting. Someone will need to do room set up. Karen K will do thought for the day.

Karen – Has the original Charter. Frame and glass needs to be refreshed. Don Moved that Karen have Jean reframe up to \$150, seconded and passed

Don- signs

Keleigh reported that District training is April 22 8-230. All officers encouraged to attend.

Paulo's documentation to be kept for seven years. Will be put with secretary's documents

Dennis will tell more about his experience at the National Prayer Breakfast at a future meeting. Prayer Breakfast. Simon Black was unbelievable.

Meeting adjourned at 6:39pm