

SWPCP Rotary Board Meeting Minutes 2/07/2020

Attendance: Karen Hintz
Eleanor Ramage
John Ramage
Keleigh Schwartz
Kevin Wojcik
Vanessa Ulku-Howard
Nancy McAllister
Carole Lynn Ockfen
Nancey Olson
Dennis Long
Kathy Long

Call to Order: 5:35 p.m.

January 7, 2020 Minutes: Carole Lynn asked amendment to say Club would **request** Foundation for funds for Luggage of Love. Motion to approve as amended by Carole Lynn, second by Nancy McAllister and all approved.

New Business:

1. Treasurer's Report: Kevin reported increased revenue with the increase in membership but decrease in net income. Dues structure sends 90% of that amount to District and Rotary International. Some items this year have been paid ahead of schedule; outstanding item is Installation Dinner. Grant for \$300 (publicity) should be shown as credit under Advertising budget. Karen suggested Board consider increasing dues to cover increased expenditures. Since there are several couples as members, we should also look at each household receiving a single "Rotarian" – Karen will check this with Christine. Possibility also to increase fees for Installation Dinner to make up some of the difference. Further discussion needed.
2. Club By-Laws: Karen plans to take a class at PETS about by-laws so is starting to review Club by-laws; committee includes Carole Lynn, Don and Mary. She would like to have them updated and approved by the end of current year (June).
3. Club Succession Planning for 2020 – 2021: Karen continues to pursue positions with those who have expressed an interest.
 - a. Treasurer – Dorothy Le is very interested and has talked to Kevin; would like to start transition right away. Dennis agreed to continue as financial oversight. Sarah also interested but couldn't do it while Karen is President; same with Brad and Paul. Dennis asked if it was necessary to change officers (other than President positions) every year; this will be taken up by by-laws committee. Question of minimum terms and term limits was also raised. Karen proposed Dorothy as new Treasurer to start shadowing Kevin, which would require a special election by Club.
 - b. Membership Chair – Mary Atherton, Megan Parsons and Vanessa Ulku-Howard were put forth as possibilities; caveat that Megan is also being

considered for Foundation Chair. It is also possible for Vanessa to continue as co-chair since she is familiar with what position entails. This would be a great learning opportunity and challenge for a new member since it is a very detailed process. Mary would be good for this and has many community contacts

- c. Public Image: Sarah Gentry was suggested as very strong candidate and all agreed.
- d. RIF/TRF: Carole Lynn would continue as TRF Chair and Megan was proposed for RIF/International Projects and grant writing.

Karen will go back and discuss with proposed slate and have them formally accept. Discussion ensued regarding appointed vs. elected Board members. It was noted that Nancy McAllister will continue as Past President during Karen's tenure.

Open Discussion:

1. Kevin needs authorized check signers to go to Bank of the Pacific for signatures (Karen and Eleanor). Karen will coordinate and be sure to get December Board minutes and letter to take to the bank. **Critical timing!**
2. Need to continue pursuing who is interested in going to Hawaii for Convention.
3. Dennis Long proposed Jim Casterline as "new" member. He is a Rotarian in Seaside club but unable to attend their meetings. He is a long-time supporter of our Club and has a lot to contribute. Carole Lynn made motion to accept him, second by Nancy McCallister; Karen will submit his name to Club on Tuesday.
4. Vanessa proposed Brenda Slagle who spoke at a Club meeting recently and is Educator at Ocean Beach Hospital. It was suggested that she investigate the Hospital sponsoring her membership. Eleanor made motion to accept Brenda, second by Vanessa and her name will also be given to the Club on Tuesday.
5. Kevin Lay (recent presenter) has expressed an interest but is not quite ready to join. Carole Lynn and Vanessa will follow up with him.
6. Nancey Olson will speak with Amy (School Superintendent) about possibly doing more to support Rotary efforts at and with the school.
7. Dennis suggested the Board consider investing in new projector and screen; current space is small so should not be that expensive. Brad Browning will be asked to investigate this and ensure compatibility with various computers.
8. Discussion again about our meeting space considering increased membership. It might be possible to consolidate/rearrange tables to make more space. Need to also determine official occupancy of PAC but the plan is to continue to meet there until we are squeezed out; need to continue exploring options.
9. Kevin will bring extra PicklePalooza shirts to Tuesday's meeting, charging \$20.00 of which \$5.00 will go to Polio Plus fund.

Adjourned: 6:45 p.m.

