

SWPCP Rotary Board Meeting Minutes 6/01/2020

Attendance:

Karen Hintz, President	Mark Magee
Eleanor Ramage, Secretary	Brad Browning
Keleigh Schwartz, PRF Pres.	
Paul Estrella, PEN	
Nancy McAllister, Past Pres.	
Vanessa Ulku-Howard, Public Image	

Call to Order: 5:32 p.m.

5/4/2020 Minutes: Amended to read Keleigh as PRF Pres. and Paul made motion last month to approve April minutes. Motion to approve as amended by Paul, second by Keleigh and all approved.

Agenda: Motion to approve by Eleanor, second by Paul; all approved.

New Business:

1. Treasurer's Report: There is currently no banking information available so report will be forthcoming. Very few transactions again this month. Continuing to investigate on-line payment options so people need to continue to mail in their checks. Pride Dollars as pledged in virtual meetings were recorded by Brad and Eleanor and amounts have not all been collected - this is a critical portion of paying for Club's small operating expenses. Keleigh, Kevin and Dorothy will do further investigations on on-line options and Karen was going to set up a conference call with them. A real person is needed to set up QuickBooks on-line option and this would greatly assist the Club in receiving various types of payments, including dues. Two new members have still not paid, and Kevin has sent invoices to all Club members for dues with deadline for payment 6/30/20. No one has received any feedback on the increase in annual dues.
2. Installation Dinner: Karen commented that our Club has done better than any other in the District, and we should all feel proud. It is possible an actual dinner together could not happen until August at the earliest and we still do not have a concrete "Plan B"; discussion continued about actual vs. virtual dinner. Many disagreed with concept of having meals delivered to members with Zoom meeting involving everyone. Karen feels people, including new members and new Club officers, need to be recognized in some way and doesn't want to wait too long on dinner. We need to get together, when possible, and reconnect but until then, Karen wants to have some sort of event for ceremonial aspect on the 30th, Club's 25th Anniversary, and follow up with an actual event at some point. Discussed option of have care package of some sort and bottle of wine being delivered to members to acknowledge all that has been done this year by and within the Club. Karen will price things for possible "Goodie Box" for 6/30 to show appreciation; possible focus on being on somewhat fun and not too formal.

3. Golf Tournament: Not on Agenda but brought up for discussion as it follows on to timeline for being able to get together. Many questions centering around availability and interest of Peninsula Golf Course as well as determining who will be in charge of it this year. Karen plans to talk with Don and get his thoughts; all agreed it needs better promotion to bring in golfers and funds possibility of a co-chair with Don. The tournament is crucial in providing funds for Christmas programs, especially, and other expenses and District is already talking about smaller grants this year. Discussion also about feedback from last year's tournament and several people had some negative comments but in defense, Nancy pointed out there were several crucial new aspects of this past year's event which had an impact. Karen sees this as another opportunity for Club to get the right people, preferably golfers, to work with Don to improve the tournament since revenue from it is important.
4. Planning Meetings: Karen expressed desire in having discussions with incoming Board, especially including Paul (PE) and Mark (PEN). These should include a recap of this year and what new Board sees as direction for this next year. She hopes for some major input from Eleanor (Secretary), Dorothy (Treasurer) and Mary Atherton (Membership Chair). Karen aims to improve the lines of communication within the leadership group and explore opportunities for growth, expressing necessity of retaining new members. Eleanor needs to make sure all information in DACdb is updated by 6/30, and Karen will prepare draft schedule for conference calls to include all Board members and discussion of interaction of roles in Club leadership.
5. Resumption of In-Person Meetings: Input from District was Tillamook only had five members at its initial in-person meeting. Due to ongoing restrictions related to COVID-19, our Club may no longer be able to meet at Performing Arts Center so we will need to investigate a possible new venue; suggested a survey of Club members for input. We will need to start thinking rationally about actual meetings and devise a plan with rules. Mark and Paul agreed to chair a committee with interested members to work on this issue and see what makes sense for our group and set a "level of expectation".

Open Discussion: Mark was sending a link to a New York Times article about where we're going. Keleigh recommended a mix of virtual and actual meetings, and we would need a media person to coordinate this. Paul initiated a discussion about funds for "official" Rotary masks – \$300 for 50 and Karen recommended they be purchased and put in above-mentioned "Goodie Box". Agreed that 50 would not be enough, and Eleanor said she and John would cover cost of \$500 for 100 masks and will order from Russell Hampton. Others stated they have possible items for this box and Karen asked for information on all this and will pull it together. Vanessa brought up need for communication tree to keep people engaged in Club and was to reach out to Mary for her involvement. More discussion about Rotary phone so we could have number to put on our website and publications. Brad has information he will communicate to Karen about a virtual phone which sends message to an e-mail, and not cell (which we already have for Christmas Angels but isn't turned on). Consensus that we need to get this done soon.

Adjourned: 6:35 p.m; motion by Eleanor and second from Paul.

