

## SWPCP Rotary Board Meeting Minutes 7/06/2020

### Attendance:

Karen Hintz, President	Kevin Wojcik, past Treas.
Paul Estrella, Pres. Elect	Megan Parsons
Eleanor Ramage, Secretary	Dan Nydegger
Dorothy Le, Treasurer	Nancey Olson
Nancy McAllister, Past Pres.	Amy Hitchcock
Vanessa Ulku-Howard, Director (Programs)	Marti Lindhorst
Carol Lynn Ockfen, Director (TRF)	MaryAnne Murray (late)
Mary Atherton, Director (Membership)	
Lanie Kary, PRF Pres.	

**Call to Order:** 5:30 p.m.

**6/01/2020 Minutes:** After quick recap by Karen, no questions/changes so motion to approve by Carol Lynn, second by Nancy; all approved.

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

### New Business:

1. Treasurer's Report: Sent out afternoon of 7/6/2020. Dorothy deferred reporting to Kevin as past Treasurer. The Club is now fairly "flush with cash" after receiving dues and funds owed from fines and brags, with few bills received during the month. There was minimal increase in incremental expenses, and AR amounts are primarily from dues outstanding; Kevin/Dorothy will provide list to Karen. Question from Nancy regarding fines & brags from virtual installation dinner since revenue from that event typically goes into a pot for President towards a specific project, and subsequent motion by Nancy to so designate. Discussion ensued, Eleanor seconded Nancy's motion, and it was agreed this would be presented to the Club for members to decide. Efforts are underway to set up on-line payment of both dues and fines and brags, and Dorothy is to put together plan to implement monthly posting/payment of fines and brags to present back to the Board. Karen is working with a committee to investigate capability of on-line payment of all funds due, involving both Club and Foundation. Using DACdb and Quick Books, there will be an associated fee but our current system needs to be updated so we can also figure out how to allocate funds to the greater variety of causes we support. Hopefully there will be a methodology presented at the August Board meeting, following discussions by involved officers.
2. Secretary/Membership Enhancement: There is an Engagement Module in DACdb that tracks everything related to attendance, engagement, make-ups, volunteer hours, etc. Each individual can track his/her own involvement and goals, and Karen feels we need to go ahead and implement this. There is an annual fee of approximately \$186; Paul made motion to go ahead, second by Eleanor, and all agreed after no further discussion. Eleanor is to go ahead and register for this module, cost to be billed to Club. To

facilitate members' familiarity with and use of DACdb for various functions, it was also agreed there would be at least one program devoted to training members.

Additional topic concerned request from Foundation to activate a phone line to be set up for primarily voicemail so that number could be on both the website and any printed materials. Brad has compiled information on various programs we can use, with annual cost of approximately \$240; it currently costs us around \$180 for the four months we turn on cell phone for Christmas Angels Project. As designated Media Manager, Brad was to further investigate this to see how it would be implemented, who would manage and maintain, etc. There are several ways this could be set up so messages could be disseminated to appropriate officers. More investigation is required before reaching a decision and Paul made motion to pursue this, second by Carol Lynn and all approved.

3. Sergeant At Arms: Both Club and RI role descriptions for this position were distributed with Board Agenda. We need to be compliant with our by-laws which stipulate this person will be elected at first board meeting of the program year (this evening). There are specific tasks and activities that require attention at every Club meeting and we need to identify the lead/oversight person. Nancey Olson volunteered herself for consideration, working with others to fulfill specific tasks. Nomination by Lanie, second by Paul and all approved. Nancey will now need to set up meetings with people she sees can perform the various tasks and responsibilities.
4. 2020-2021 Rotary Year Goals: Quick recap of 2019 – 2020 goals, where we surpassed the majority of those set. Having met 18 out of 20, it's possible we will get a Presidential Citation and Karen will keep us all informed. Karen deferred discussion of goals for the upcoming year, based on time constraints, and said that she had added several goals for the upcoming year following our success this past year. She will discuss the past year's goals at Club meeting 7/7/2020, and the current year's goals will be presented at August Board Meeting.
5. **Open Discussion**: MaryAnne Murray (and Dave Cundiff) suggested we sponsor a new club in North Pacific County. They are both in Raymond every Thursday and feel it might be a worthwhile endeavor to pursue. This will obviously require further investigation and discussion.

**Adjourned:** 6:31 p.m. Motion to adjourn by Eleanor and second by Dorothy.