

SWPCP Rotary Club Board Meeting Minutes 4/05/2021

Attendance:

Nancy McAllister, Interim Pres.	Sarah Gentry
Paul Estrella, Pres. Elect	Marti Lindhorst
Eleanor Ramage, Secretary	Brad Browning
Dorothy Le, Treasurer	Nancey Olson, Sgt. at Arms
Mark Magee, Pres. Elect Nom.	Keleigh Schwartz
Vanessa Ulku-Howard (Programs)	Lynn Raymer
Carol Lynn Ockfen, Pres. TRF	

Call to Order: 5:36 p.m. after roll call

Agenda: Motion to approve by Eleanor, second by Carol Lynn; all approved. Will skip Treasurer's Report until later in meeting.

03/01/2021 Board Meeting Minutes & 3/28/2021 Special Board Meeting Minutes: Motion to approve both by Paul, second by Carol Lynn; all approved. Both sets of minutes therefore will be posted on DADcb. Additional comment that anyone wanting to know more about what led to special meeting should directly approach the individuals involved.

Reports:

1. Bylaws Update: Paul stated that he had not received a copy of the working draft. Carol Lynn was going to review that document to do any updates, then submit draft to the Board. Estimated two more meetings by committee would be needed so it should be available at May Board meeting. The updates will require a one-month review by Board then a vote in June.
2. International Foundation: Carol Lynn reported that as of 4/5/21 we have \$2,880 with additional she's aware of \$200 going in toward goal of \$3800 for the Club. She has been collecting contributions and will notify those who have not paid. No matter who contributes, the Club will meet its goal if we receive the total amount. Carol Lynn shared idea from Tillamook Rotary to have names of those who pay go into a basket and name drawn wins a prize. She also solicited assistance toward reaching goal of "every Rotarian, every year" and said she will continue to put pressure on members towards both these goals.
3. Election: Mark Magee stated the slate presented 3/23/2021 to Club will be put forward again, minus Mary Atherton as nominee for Treasurer. The timing depends on when Board can approve a new platform. Mark said he had two processes vetted through Brad and Keleigh, both of which are accessible, anonymous and secure. The Board needs to designate who should receive the results and which process to use. For Board to do due diligence on selecting a

particular process, we need time to review, keeping in mind this needs to be done fairly quickly as election results must be submitted to Rotary International by June 1st. Paul said he would disseminate information on the recommended options and Board members would e-mail their choice to Nancy and/or Eleanor. Motion by Mark, second by Eleanor that the Board will move ahead as discussed and present the ballots at next week's Club meeting. By Monday, the Board should have decided on process/platform to use. Keleigh suggested a broadcast to all Club members regarding election to be held 04/13/2021.

Treasurer's Report: Dorothy reviewed Balance Sheet, noting there are still unpaid Pride Dollars. Regarding membership dues, one person has paid partial amount and no funds have been received from Dick Fisher. As he is an Honorary Member, Carol Lynn made motion that his dues be waived, second by Paul and all agreed. Andi Day owes a total of \$254.70 for unpaid dues, and Carol Lynn will help Dorothy reach out to her and Kevin regarding past due amounts. There is a balance of less than \$1,000 still owing for Pride Dollars from last fall, with some amounts being disputed. Dorothy will run a current report on amounts overdue 120 days or more and submit to Nancy and Eleanor; Brad offered to assist her. Invoices for next year's dues should be sent in April.

Additional Reports:

1. Special Board Meeting: Nancy commented that based on events leading to the need for that meeting, we need to have a productive discussion of our club culture. Dennis Long and Carol Lynn Ockfen, as "historical veterans", were selected by her to head these discussions.
2. Installation Night: No one volunteered to assist on this so it will be opened up to Club.
3. PRF Board Training: Keleigh said tonight's session had been cancelled due to lack of interest. Topic for next session (June) will be remaining Obligations and Duties of a Board, and she will bring this up at Club meeting 4/6.

Adjourned: 6:25 p.m. Motion to adjourn by Eleanor, second by Carol Lynn, all approved.

Respectfully submitted: Eleanor Ramage, Secretary