

SWPCP Rotary Club Board Meeting Minutes 7/05/2021

Attendance:

Paul Estrella, President	Dan Nydegger
Eleanor Ramage, Secretary	Lynn Raymer
Dorothy Le, Treasurer	Kathy Long
Nancy McAllister, Past Pres.	Dennis Long
Carol Lynn Ockfen, Director	Nancey Olson
Keleigh Schwartz, Pres. PRF	MaryAnne Murray
Brad Browning, Director	

Call to Order: 5:30 p.m. after roll call by Secretary

Agenda: Amended to correct date to 7/05/2021; motion to approve by Eleanor, second by Carol Lynn; unanimous.

Old Business:

1. Treasurer's Report: Comment made that summary, not detailed, reconciliation report be provided; Brad will assist Dorothy in preparing this. No further comments or questions, motion to approve by Nancey, second by Carol Lynn; unanimous.
2. Secretary's Report: Correct version was resent and displayed on the screen. No comments or questions. Motion to approve by Carol Lynn, second by Nancey; unanimous.
3. Officers and Standing Committees: Note made that Mary Atherton is no longer Membership Chair. No other comments or changes.
4. Special Reports: Paul pointed out this is when people can make their presentation, as requested.
5. Reports:
 - a. Bylaws: Latest Version of Final Draft up for approval was sent out with Agenda along with copy of current bylaws. No questions or concerns had been brought to the committee by Club members. Final approval is needed by July 13, 2021 so the Final Draft will move forward so everyone can review both versions.
 - b. TRF Update: All the funds were received to meet Club goal for 2020 – 2021. Some of it needs to be redirected by TRF to ensure it goes into Annual Fund.
 - c. PRF Fund Requests: Keleigh had sent out the fund request form which now needs to be used for review first by Club Board before going to PRF Board. This form is already provided online, with emphasis on partnering with Peninsula Rotary. Flow chart, which starts with a "champion" or key contact, will be provided by Brad. Any comments or questions on the process should be directed to Paul, Brad or Keleigh.
 - d. Programs: Board wants to hear about proposed presentation first and ascertain how it relates to Avenues of Service.

New Business:

6. District Governor and AG will be joining our Club Meeting 7/13/2021 in person at Peninsula Performing Arts Center. Paul wants everyone, especially Board members, to attend. There will be a short video and everyone is encouraged to ask questions. This should be a dialogue, not a presentation, and each Board member is tasked with providing at least one question about improving accessibility and engagement by Club members. (Side discussion about the keys to storage – who has one and who should/should not. This was straightened out and it seems at least

one copy is needed to be made to reach limit of 4 available.) Carol Lynn commented that a lot of members were “lost” to us during Zoom meetings, and Eleanor will get data to her on numbers not joining Zoom and/or who have resigned. She also asked if Board would be providing any gifts or treats to DG and said sometimes new DG requests contribution to favorite cause. Paul will follow up with AG so we can honor new DG with an acknowledgement.

7. The 5 Avenues of Service: A copy of this document was sent out with Agenda and will be the focus of the 8/3/2021 Club Assembly. Lynn hopes to follow Rotary’s calendar for theme for each month and set up programs accordingly. Information will be sent to all Club members and on 8/3 they will be asked to do some planning in small groups so Lynn can set up the calendar for the programs for the year. Dennis said he would help provide guidance on membership at the August meeting. Board is tasked with reviewing the information provided on Avenues with Agenda.
8. Board Training, Leadership and Development: Paul requested each Board member log into MyRotary.com for online learning and Board Modules. It is a requirement that we all enroll and learn/review basics of leadership and some actions specific to various positions. This can be found under “My Learning” with various modules available. IF YOU HAVE TROUBLE LOGGING ON, please contact Paul or Eleanor.

Open Discussion: No further discussions/topics

Adjourned: 6:30 p.m.

Respectfully submitted: Eleanor Ramage, Secretary