

SWPCP Rotary Club Board Meeting Minutes 06/13/2022

Attendance:

Paul Estrella, President	Dorothy Le, Treasurer
Nancey Olson, Pres. Elect	Carol Lynn Ockfen, TRF
Lynn Raymer, Co Pres. Elect	Brad Browning, Director
Nancy McAllister, Past Pres.	Meg Parsons
Eleanor Ramage, Secretary	Steve Bareis

Call to Order: 5:31 p.m. after determination of quorum. Paul welcomed all to his last meeting as President.

Agenda: Motion to approve by Carol Lynn, second by Eleanor; unanimous.

05/02/2022 Minutes: Motion to approve by Carol Lynn; second by Lynn; unanimous.

Treasurer's Report: Dorothy stated beginning balance of \$12,333.14 for May; ending balance \$12,263.14. The \$500.00 for Club's participation in Bridge Crossing was received. Dorothy said bank statements and reports should have been sent out last week; no one has received them. Invoices for member dues have all been sent; none have been paid to date.

Old Business:

1. TRF: District has said the Club is short by \$78; Carol Lynn said we'll make our goal based on her conversations with those who have not yet contributed. She can never see what's contributed per member, just the total amount to date. She will bring this up again at the Club meeting although most who regularly attend have paid.
2. No other old business to discuss.

New Business:

1. Fund Requests: One from Ilwaco High School Junior Class and another from their Drama Club. Both have tried other efforts at fundraising with minimal success due to ongoing pandemic and uncooperative weather. Megan offered that the Drama Club could benefit greatly from some funding and that this is a beneficial group for many students. Nancey O asked if we could use money from the COVID grant and Paul said yes; Brad said those funds have been depleted but there may still be some money remaining in the general fund. Peninsula Poverty Response received \$12,331.26 from the grant. Carol Lynn added these requests from the school are not the way this should be happening; Club needs to communicate this would be a one-time only contribution. Dorothy proposed \$500; no second. Carol Lynn proposed \$1,000 to each, second by Lynn; all approved. **Action:** Requests will be forwarded to Keleigh and MaryAnne at Foundation.
2. Christmas Projects: Nancey O asked how soon we could apply to District for grant funds; District will notify Clubs when funding opens. They have instated a more restrictive policy whereby Clubs have just one month to spend any funds received. Option might be for Club to tell them when we need the funds.
3. Question: Who writes our grants? Only a few people are certified through Rotary so obviously we need someone to do that.

Open Discussion: None.

Adjourned: 6:00p.m.

Nancey O added that she and Lynn are preparing a survey for all Club members on prioritizing our activities and projects; discussion at next Club meeting.

Respectfully submitted: Eleanor Wood Ramage
SPCP Club Secretary