SWPCP Board Meeting March 6, 2023 5:30 PM

Meeting called to order by President Nancey Olson at 5:33 PM

Attendees included: Nancey Olson, Lynn Raymer, Dorothy Le, Dan Nydegger, Dennis Long, Charlotte Paliani, Kathy Long and zooming in Carol Lynn Ockfen & Steve Bareis

Minutes of the February 7th meeting were reviewed. Dorothy Le made a motion to approve the minutes and Lynn Raymer seconded the motion, minutes were unanimously approved

Treasurer Dorothy Le reported checking account is \$14,258.51, Money market is \$7,896.57. Dennis Long made a motion to approve the Treasurers report and Dan Nydegger seconded the motion, unanimously approved

Old Business: President Elect Dennis Long reported he still needs a President Elect and a membership chair. Nancey Olson and Charlotte Paliani volunteered to Co-chair the membership committee. Dennis will send out ballots to vote on the 23-24 Officers in the next few days, with a response requested to two persons.

There was a brief discussion on the upcoming St. Patty's Day Fellowship on March 14th. A few food items are still needed and Kathy Long will fill the needed slots.

It was decided to move "Casino Night" to March or April of 2024 due to too many conflicts in the Fall.

Dennis Long reported on his experience at PETS, highlighting Networking, creating 2 positive improvement ideas for the club, the emphasis on Servant Leadership, and FIRE (Flexibility-Impact—Reach-Engagement) as a focus.

Nancy Olson announced March 7th will be a club assembly.

Carol Lynn Ockfen reported 9 out of 17 have paid their contributions to Rotary International

There were no announcements

Dennis Long moved to adjourn the meeting at 6:31, 2nd by Steve Bareis