WL Rotary Board Meeting 11/30/2023

Board Attendees: Cheryl Merriam, Bill Merriam, Liz Rogers, Lew Burkhart, Dave Spencer, Rita Segura, Nancy Boyle.

Minutes from October2023 board meeting were approved.

Pam Pearce (CLA,SU Prevention) talked about the problem with vaping in schools, particularly in middle schools and vape detectors to help deter students from smoking in the school bathrooms. We watched a short video (approx. 3 minutes) about vape detectors and a testimonial from a high school principal on the effectiveness of these vape detectors. Pam is asking our club for financial support to buy the vape detectors by a company called 3D sense. She wants to include not only West Linn but Wilsonville schools.

The cost for each device per bathroom is $1,000 plus an annual maintenance fee of $75. Pam said she’ll also be asking parents to donate $10 to the cause.

Barn dance-paddle raise was brought up as a potential funding for this project.

Dave G will talk further with Pam for next steps.

Dave G. reviewed recommendations for our charitable giving and the board approved the recommendations. See the charitable giving below.

Guatemala-we don’t have anyone going to Guatemala this year.

Dave Spencer will check with Hanford and Washougal Rotary clubs regarding the money they gave us last year towards Guatemala and how they would like it used.

Hanford Rotary Club in CA asked for additional funding for medical equipment and vitamins.

Cindy Martin is interested and will attend Dec 7th meeting.

Chris Garcia works for Edward Jones and is interested in our club.

Dave Galvin expressed interested.

Rob Hoag interested in our club.

Bret Rheiner had been coming to our meetings. Will consider joining after the first of the year.

We received an application for Elaine Hall to become a member again.

Mary Baumgarten-City council president said she is interested in joining our club. Dave G will reach out to her.

Dave G. will talk with Jules Walters about her membership.

Haley-Outgoing Exchange student applicant for next year.

Here is the link to Rotary’s Code of Conduct - <https://my.rotary.org/en/document/rotarian-code-conduct>

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| **West Linn Rotary Foundation** |  |  |  |  |  |  |
| **Charitable Giving 2023/2024** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **Available for reserves and charitable giving** |  | **31,555** | *Barn Dance 2023, 60% x 52,591 net income* | | | |
| Reserve for Youth Exchange |  | (6,000) | *total reserved 12,000* | |  |  |
| Long term community project |  | (10,000) | *total reserved 15,000* | |  |  |
| Worst case Barn Dance |  | (1,000) | *total reserved 15,000* | |  |  |
| Foundation admin expense budget |  | (800) |  |  |  |  |
| Total |  | (17,800) |  |  |  |  |
| **Available after reserves** |  | **13,755** |  |  |  |  |
| District grants approved |  |  |  |  |  |  |
| Scholarships | 2,500 |  |  |  |  |  |
| Food Pantry Homeplate | 1,000 |  |  |  |  |  |
| Peace Poles | 250 |  |  |  |  |  |
| Coats For Kids | 750 | 4,500 |  |  |  |  |
| **Available after District grants** | **.** | **18,255** |  |  |  |  |
|  |  |  |  |  |  |  |
| **Charitable Giving budget approved by club board** |  |  |  |  |  |  |
| Scholarships (includes 2,500 grant) |  | (6,000) |  |  |  |  |
| Shelter Box |  | (1,000) |  |  |  |  |
| West Linn Food Pantry Home Plate (includes 1,000 grant) | | (2,000) |  |  |  |  |
| West Linn Food Pantry donation |  | (1,000) |  |  |  |  |
| Coats For Kids (includes 750 grant) |  | (1,500) |  |  |  |  |
| Peace Poles (includes 250 grant) |  | (1,000) |  |  |  |  |
| WLWV School District Family Empowerment Center |  | (500) |  |  |  |  |
| International Service |  | (2,000) | *Plus $3,700 holdover for Guatemala)* | | | |
| Peace Builders |  | (500) |  |  |  |  |
| Total |  | (15,500) |  |  |  |  |
| **Available after Charitable Giving budget** |  | **2,755** |  |  |  |  |
|  |  |  |  |  |  |  |
| Endowment at 12/31/2023 |  | 87,408 |  |  |  |  |
|  |  |  |  |  |  |  |
| **Cash plus CD's** *(after expenses 8,328 to 12/31/2023)* |  | **73,373** |  | *20,378* | *Cash* |  |
| Less: Total Reserves |  | (42,000) |  | *817* | *Bottle drop* | |
| Less: Charitable Giving budget |  | (15,500) |  | *20,422* | *CD due 6/27/24* | |
| Less: Partner cash (holdover unspent Guatemala) |  | (3,700) |  | *11,359* | *CD due 6/28/24* | |
| **Surplus** |  | **12,173** |  | *20,397* | *CD due 12/12/23* | |
|  |  |  |  | ***73,373*** |  |  |