



Eugene Delta Rotary Board Meeting  
June 21, 2023 – Chris Walton’s House – 5:30- 8:00 PM

Attendees: Chris Walton, President, Curtis Diama, President Elect, Gael Coyle, Secretary, Kim Meyers, Joe Lewis, Carisa Hettich & Sandi Black

Submitted by Gael Coyle

All members voted to approve May minutes.

**Treasurers Report:** Laurie sent the treasurer reports via email prior to the meeting. There are a few members who still owe dues. Curtis will check with Roxanne Gillespie & Sandi will check with Susan Rasmussen. Gael needs to know by 5:00 pm on Tuesday, June 27. She is leaving town on June 29 and needs to have the membership updated by June 30. The number of members will be extracted, and we will pay dues based on the number of members in the club on June 30.

Gael will terminate Katie McGinnis, Jeannie Sterry, and Ginger Ottesen. Gael reminded the group that Honorary members should be reviewed each year. Dick Clark will become an Honorary member. There was a recommendation to terminate Honorary Members Jim Torrey and Don Savoie for lack of participation. The board will revisit at our next meeting.

**Director Reports:**

**Beth, Community Service:** Absent. Gael shared the budget and funding for the Peru Global Grant. We will ask for \$2000 at the District Grant Meeting. It will be presented & voted on at the District Meeting on July 7. Kim reported that the District Grant, 23-24, is ready to close out. She shared that 2022-2023 Rotary Year, we funded \$500 for the Ukraine, Chris approved \$1500 for the Corvallis Sanitation Project Grant. The grant has not come to fruition. Kim stated that we need to check on this at the District Grant meeting. Our District Grant for 2022-23 was \$5,000. Our \$2,000 plus the 1.5 match of \$3,000. We purchased 3 medical backpack kits and 2 CPR training kits for Ukraine, via the club in Poland. That grant is in the process of closing.

**Andrea Voorhees Club Programs:** Absent

**Susan Blane, Membership:** Absent

**Terri Baker, Club Service/Admin:** Absent

**Margie Anderson, Public Image/Relations:** Not present, resigning from club.

**Kim, Youth Services** – Graduation sashes were ordered and received for Sheldon Interact Members. Gael reported that the students going to RYLA left on June 20. She hopes they will come to a club meeting and share their experiences.

**Chris Walton, President** – The Delta night at the Ems will be on July 30. Members can sign up and pay at our club meetings. We need to pay for the 2 boxes now. At the Presidents’ meeting all agreed to have a joint night at the EMS with all the local rotary clubs together. This will be during Rotary Year 23-24.

**Curtis, Present Elect** – Curtis will poll board meeting members regarding the best day and time for our monthly board meetings. He suggested 6:30am. Joe stated that morning would be a challenge for him, but he could attend once per month if this time meets the needs of the group. Gael does not prefer this time but can make it work if the members select this time. Curtis also suggested meeting at Da Ra Ra on Goodpasture Island Road. At the end of the meeting, Curtis shared a PPT of his plans for Rotary year 23-2024.