

Eugene Delta Rotary Board Meeting Minutes May 17, 2023 Zoom

Attendees: Chris Walton, President, Cherie Curzon, Past President, Curtis Diama, President Elect, Gael Coyle, Secretary, Laurie Powers, Treasurer, Andrea Voorhees, Meeting Content, Kim Meyers, Youth Services, & Beth Sheehan, Community Service.

Submitted by Gael Coyle

April Board minutes were approved.

Treasurer Report: Laurie sent the treasurer reports via email prior to the meeting. Kim will be reimbursed for Interact purchases. Graduation sashes are \$300. The board reviewed members who have outstanding dues. Gael said she will send Laurie a current membership list to ensure that the members match the list Laurie is using. Kim asked questions about the budget for the District Conference. We always donate a gift basket. The value was approximately \$500. Jeannie Sterry is no longer a member. Gael will terminate her in DACdb. Katie McGinnis will resign from the Club. She does not have time to be a member. Curtis will contact Marian Stiegeler.

The board agreed to put the money taken in for Lunch for the Law Enforcement Day to a donation to the Central Luther Church. The venue works well for this celebration. In addition, Happy Dollars from May 19 2023 will be donated to COPS. <u>Concerns of Police Survivors (C.O.P.S.)</u>

<u>Meeting Content:</u> Andrea Voorhees – Speakers are scheduled up through June. Gael will follow up with Ralph Christensen for June 16. Andrea will follow up with Roxanne about using Event Brite to sign up for the Base Ball game. Beth heard a speaker talking about the history of the U of O, the Condon family and the Villards. She recommends the speaker for one of our club programs. Law Enforcement Day was very successful. Gael will ask Belynda to write a thank you letter to send to each Law group that attended.

Club Service: - Terri Baker- no report,

<u>Membership</u>: Susan Blane -Absent, no report. Gael is getting volunteers to work on a new member orientation.

<u>Youth Services</u>: Kim Meyers – Interact at Sheldon is involved with projects at Green Hill and with Hendrick's Park clean up. Kim will purchase graduation sashes for the Interact Students. Gael reported that there are two students who will attend RYLA. She is completing interviews this week. Students are Bailey Cole, Rising 10th grader at Marist, & Makeda Kidanemariam, Sheldon. RYLA will be held from June 20-June 25. Dorena, OR

Communication & Public Affairs: Margie Anderson – Not present

<u>Community Services</u>: - Beth Sheehan – District Grants are due June 1. Beth shared a possibility for the Relief Nursery which provides Prek childcare for students who have challenges. The

nursery has a sensory classroom for students who are on the spectrum. Beth discussed the possibility of purchasing and assembling a play structure. Kelly Southerland is the Director.

Gael stated that she will communicate with the Grant Committee. Beth will develop a write-up for Gael to send to the grant committee. Relief Nursery.

Andrea asked about planning a community service project with the 20-30 Club for Christmas gifts. Beth thinks it is a good idea and reported that it takes a day to the sort the gifts.

Curtis, President Elect – Thirteen Past Presidents met on May 16 at the Boy Scout Building. Curtis gave a presentation that he will share with the Board. Curtis asked Presidents to answer some questions and he will collate the information and share. The food catered by MLK was good, salad, bread, pizza, cookies.

At the Club meeting on June 16^{th,} we will have committee signs-ups. All members need to be on at least one committee. Committee Chairs need to contact their committee members. Visioning was discussed again.

The end of the year celebration will be on Tuesday, June 27th at Sandi Black's & Karen Long's house.

<u>Next Board Meeting:</u> June 21 evening transition meeting from 4-7 pm. It will be a transition meeting with the new members.

No club meeting on June 30.

New Action Items:

- 1. Write and Email Gael the description of the Relief Nursery District Grant Beth
- 2.Contact Belynda & ask her to write Thank you letters to the law enforcement groups Gael
- 3. Write checks to COPS and Central Luther Church
- 4.Send Laurie a current membership list Gael
- 5. Terminate Jeannie Sterry Gael
- 6. Send email to Grant Committee about District Grant Gael
- 7. Contact Marian Stiegeler Curtis
- 8. Coordinate Event Brite for People signing up for the Ems game Andrea
- 9. Send email out about next board meeting Chris
- 10. Purchase graduation sashes for the Interact Students -Kim
- 11. Interviews for RYLA students Gael
- 12. Put District Grant in Beth
- 13. Check with Ralph Christensen in regard to presentation on June 16