

Members: Curtis Diama, Present Elect, Kim Meyers, Youth Services, Andrea Voorhees, Meeting Content, Susan Blane, Membership, Gael Coyle, Secretary, Guest: Roxanne Gillespie

Board Approved February Minutes

Upcoming Events: District Training @ Cottage Grove – Gael and Kim will attend. District Conference on May 5 & 6. Eugene Law Enforcement Day May 12, Eugene Emeralds on July 30.

Old Business: Mary Reilly will attend the Leadership Institute.

Reports:

Curtis – President Elect Training was excellent. The biggest decline in club membership was Eugene Delta.

Gael – Asked if we could donate \$100 per month to Southtowne's Foodbox program. Gael emphasized that with declining enrolling in clubs and few people volunteering it is very beneficial for clubs to work together and do projects together. Curtis said to table the request at this time.

Susan – Membership, Susan & Gael are establishing a committee to work on orientation for new members. Gael has asked about 5 people to be on the committee. Chris is working on a letter to send to members who owe their dues. Gael asked about using the form she developed for people who wish to resign.

Margie Anderson – Community relations: Not present

Beth Sheehan - Community Service – Not present. Gael described the work she is doing with a club in Ica, Peru to apply for a global grant for a mobile incubator. She showed photos of the people she is working with in Inca, the hospital in Ica and the mobile incubator unit. Gael reviewed the global grant applications, training program, community service assessment, and Memorandum of Understanding forms. The goal is to have the application complete by June and to meet with Julie D' Churi, District person, present at July District Grant meeting. Our club grant committee met and agreed to pursue the grant.

Kim - Youth Services: Sheldon Interact is working with Greenhill Humane Society. Kim explained the express grant she requested for Branding and would like to purchase T-shirts for outstanding volunteers. Gael is coordinating the 4 Way Test Competition which will be held on April 14. Judges are arranged. First place gets \$300, 2nd place- \$200 and 3rd place \$100. The winner will participate in the area competition and the area winner will participate in the final competition at the district conference on May 6. Gael is also coordinating Rotary Youth Leadership Award(RYLA) which will be held in June in Cottage Grove at Dorena Lake.

Andrea – Club Content: Speakers are booked up until May.

New Business:

DACdb: Gael showed the log in process for DACdb, how to access members and their contact information. She showed the club files and the folders for minutes, etc.

Roxanne spoke to the board in regard to man concerns. Please see the document attached. Board members thanked her for her time and for bringing her concerns. Curtis will follow up with Roxanne.