



Eugene Delta Rotary Board Meeting

Wednesday, January 24, 2024 - Zoom

Attendees, Curtis Diama, President, Carisa Hettich, President Elect, Secretary, Gael Coyle, Susan Blane, Youth Services Director, Terri Baker, Club Service Director, Kim Meyers, Membership, Gil Acterhoff, Treasurer, Chris Walton, Past President

Submitted by: Gael Coyle, Secretary

Minutes:

The Board approved the October and December Minutes. Curtis added the following to the December Minutes: “The board voted and decided to contribute one half of our lunch fee, via our impact fund to the Eugene Mission General Fund and Designated donation to the Hospitality program on a quarterly basis. The Board did NOT discuss the lunch price.

An additional vote was conducted via email. The new motion was to make a donation to the Eugene Mission General Fund and Hospitality program for the final quarter of 2023 (October, November and December). The motion was seconded, and the motion carried. The board voted yes to make the Donation.”

Directors’ Reports:

Susan Blane, Youth Services- Gael shared that the Four Way Test Speech Competition information has been announced. She will send information to Sheldon and Marist High Schools. Our club competition will be on April 5 and the District Competition will be on Saturday, May 4 at the District Conference in Coos Bay. Kim Meyers is our Sheldon High School Interact Sponsor. She will assist in notifying students at Sheldon. We have not received information regarding Rotary Youth Leadership Award (RYLA) for June 2024. The two students our club sponsored for RYLA last year will share their experience at an upcoming club meeting.

We have not had a Youth Exchange for many years. Kim will ask if Sheldon High School has space for students. Curtis endorses the Youth Exchange. Roxanne Wergeland was our club sponsor for Youth Exchange in Previous Years. Curtis will check with her.

Kim Meyers – Membership Director – New meeting will be scheduled. Kim does not feel that the sponsor of new members should be their mentor.

Terri Baker, Logistic Director – No Update

Gil Acterhoff, Treasurer – He sent the treasury reports out prior to the meeting. The Grant money for the District Grant Relief has not been disbursed to the Nursery. Awaiting information from the Relief Nursery regarding what specific part of the project they will do.

Curtis Diama, President – Curtis shared that Jim Hoffman has some medical challenges and he will keep us updated. Cherie’s husband is experiencing some health issues.

Our District training will be in April - Marian Kloster and Kerry Oliver will attend the District Leadership Training. Carisa will attend PETS (President Elect Training). Curtis is working

toward our club receiving a positive citation for reaching our club goals. Our club attendance has risen from 42% to 46.9%.

Community involvement was discussed. Curtis talked about having a tennis tournament. Chris suggested having it over two weekends. Terri suggested using Eugene Tennis Club and West Moreland. Curtis asked at Kid Sports about our club sponsoring a sport team. The idea of Pickle Ball was also mentioned. Bev Smith passed the request to a staff member and Curtis has not had a response.

The Nominating Committee continues to work on getting nominees for President Nominee and two board members. He has someone who has expressed an interest in being the secretary. The committee has not received nominations for the two board positions. Gil has agreed to be nominated to continue being Treasurer.

Curtis will be unavailable from Feb 23 to March 1. He is reaching out to past presidents to cover meetings.

Carisa Hettich, President Elect – Carisa is going to the International Rotary Meeting which will be held in Singapore. She has booked her airline tickets and will stay through Memorial Day Weekend.

Rotary Friendship Exchanges have been going on for at least 8 years. Host families are needed. The Rotarians will be here for about 12 days. They will start in Bend and then go to Eugene and Cottage Grove. Colleen, Twin Rivers Rotary, is involved. Their travel dates are the end of April- Early May.(April 23 to May 5th). There could be 10 people. Kim Meyers said she can host. Clubs are asked to organize activities and highlight our area and provide possible excursions.

Chris Walton, Past President – Chris shared that the Mission has a new professional coffee machine. He is learning how to use it and will function as a Barista at our club meeting on Friday. Let him know if anyone wants to get a cup of coffee.