



Eugene Delta Rotary Board Meeting  
September 21, 2023 – 7:00 am - Elmers Restaurant, Eugene

We didn't have a Quorum, so voting wasn't held. Cannot have minutes. Notes are provided below.

Attendance: Curtis Diama, President, Gil Achterhoff, Treasurer, Susan Blane, Youth Services, Gael Coyle, Secretary, Chris Walton, Past President

Absent: Sandi Black, Community Service, Joseph Lewis, Public Affairs, Terri Baker, Club Service, Carisa Hettich, President Elect, Kim Meyers, Membership, Andrea Voorhees, Program Content,

Curtis- The Scholarship foundation will make a presentation on September 29 at the Club meeting. October 24 is World Polio Day. Jane Falls is the District Coordinator. October 27 is the District Governor's Visit.

Curtis will ask board members to make calls to members who have not been attending meetings. He will send a message out of who each board member should contact. ) Chris thinks we should do this quarterly.

Curtis will assign members to be on the Nomination Committee.

Gael asked if the Global Grant funds have been moved to the Global Grant account. She will need to complete the form for Curtis's signature to move the money.

There has been a problem with the lack of attendance of board members at board meetings. Curtis will ask board members to let him know in advance if they are not able to attend scheduled meetings. If too many members are not able to attend meetings, the meetings can be moved or held on Zoom. – Kim and Chris will be gone during our October Board Meeting.

There have been some difficulties with scheduled speakers. We need to secure speakers and contact speakers in advance of meetings to remind them and confirm their attendance at our Friday Club meetings.

Board members discussed raising the price of lunch at our Friday Meetings. Members feel that lunch is worth much more than \$10. Lunch is a good fund raiser for our club. Chris recommended that we use some of the money collected (Impact fund) for a program that we can be involved with. The board members present are in favor of raising the price to \$15 for lunch and donating 50% of our proceeds to the Mission. The price increase would be effective January 1.

Gael suggested clarification of the lunch price if members only want coffee and/or dessert. In addition, what is the cost for visitors?

**Action Items:**

Request form to move funds into Global Grant Account – Gael  
Send names of members not attending meetings – Curtis  
Board members call the people on the list Curtis sends out - All  
Assign members to the Nomination Committee - Curtis

**Items for further discussion:**

Price of Lunch and price for just coffee and/or dessert  
Price of Lunch for Visitors  
Password for our Webpage – Gael contact Margee  
Schedule RYLA students to speak at weekly meeting - Gael  
Reschedule a Barbecue or other social event?