



Eugene Delta Rotary Board Meeting
August 17, 2023

Attendance: Curtis Diama, Gil Achterhoff, Carisa Hettich, Kim Meyers, Susan Blane, Andrea Voorhees. Absent: Sandi Black, Joseph Lewis, Gael Coyle, Chris Walton, Terri Baker

July minutes approval: motion - Kim, 2nd - Gil, passed unanimously

Events:

Golf tourney coming up

Blood drive - 2nd week of November at Venue 252 (jumping in on an already established drive), "Thanksforgiving"

Boys & Girls Club of the Emerald Valley (BGCEV)- school supplies drive (Sandi/Curtis to discuss), Curtis recommends we do a school supplies drive at club

Old Business-

National Alliance on Mental Illness . Board voted via email on July 26 to approve a donation to NAMI for \$250. Check has been sent.

Club Meetings at the Misson: The Board voted via email on July 26 to continue to hold our Friday Weekly meetings at the Mission.

Budget for 2023-2024: The board voted via email on July 26 to approve the budget.

PE - Women in Business Training Grant/hosting discussion (7 people hosted for 8 days, club would need to rent a van and have 2 Rotarians w/ the group during the day, translator is paid for already (staying at a hotel), anticipate cooperating w/ other area clubs, deadline next week but arrivals would be b/w 8/10/2024

Eugene Mission

Discussion about recent misunderstanding regarding Mission duties. It appears that some members thought the price of lunch was going to the Mission.

Treasurer

17 members w/ dues outstanding

Discussed investing some portion of Delta's account to a CD, req'd to hold \$20K in reserve, Board will look at options

Cottage Grove and Emerald clubs sent checks for Peru Global Grant

Youth Services

Not much going on during summer

Kim discussed 15th Night needs for school closets, suggested a drive for Sheldon's or Willamette's closet

Student of the Month starts in October

Curtis is in support for an inbound Rotary Youth Exchange (RYE), will ask club for interest after more details are obtained.

Membership

Will be asking for new committee members to assist.

Discussed Emerging Rotarians "satellite" for Delta, incentives for bringing in a new member (discounted dues), dropping initiation fee

Family of Rotary BBQ Rescheduled

Will be at a different date or a different type of event (pub)

Lunch price - have received a couple requests to increase lunch prices (currently \$10), a form of Delta's fundraising, Southtowne makes a quarterly donation to Mission, Twin Rivers contributes 50% of lunch price to Mission, suggest giving \$ to a specific program at the Mission, Curtis wants ALL board members to weigh in and have board decide options