



Eugene Delta Rotary Board Meeting  
July 19, 2023 – Elmer's Restaurant – 6:15 – 7:15 am

Attendees: Curtis Diama, President, Gael Coyle, Secretary, Kim Meyers via telephone, Youth Services, Joe Lewis, Public Affairs, Carisa Hettich, President Elect, Gil Acterhoff, Treasurer, & Sandi Black, Community Service, Terri Baker, Club Service

Submitted by Gael Coyle

All members voted to approve June minutes.

**Treasurers Report:**

Gil shared the treasurer's report. He recommends moving money into a CD or other option to earn interest. Gael will meet with Gil to learn how to read the budget and what each line item represents.

**Director Reports:**

**Sandi Black, Community Service:** Possible school supply donations for the future. Red Cross for 1<sup>st</sup> Friday in December. Peru Grant is progressing. It was approved at District level and Gael is working with Peru to complete the entry into the Grant Center. Once complete, we will sign the MOU and submit the grant to the Rotary Foundation.

**Andrea Voorhees, Club Programs:** Speakers are booked. Gael mentioned inviting our RYLA students to speak to the club. Andrea recommended December 15. In addition, Gael would like to reschedule Ralph Christensen to talk about Grants.

**Susan Blane, Membership:** Absent

**Terri Baker, Club Service/Admin:** Terri shared members of her committee. Jim Hoffman – SGT of Arms, Jim & Rex – set up.

**Joseph Lewis, Public Image/Relations:** Gael will meet with Joseph to review elements of DACdb.

**Kim, Youth Services** – Budget Items for RYLA and 4 Way Speech

**Carisa Hettich, Present Elect** – Volunteers are requested to host exchange guests for 8 days. In addition, the clubs will plan vocational training and/or activities.

**Curtis Diama, President** – Curtis discussed date and time for our Monthly Board meetings. The majority of the members agreed that they could meet on Thursday with a start time of 7:00 am.

He presented draft goals for our club and the board voted to adopt them with a change to the goal of annual fund contributions to 15,000.

A vote on the budget was tabled until board members had time to ask questions. Members should send questions to Gil by Friday.

Fund raising ideas were discussed. Gael suggested a dinner or silent auction to raise funds for our Peru Global Grant.

Impact fund donations will be discussed at the next meeting.

Action Items:

Carisa – Send information regarding housing exchange guests for vocational training.

Carisa – Work with Red Cross to determine a date and time for Eugene Delta's Blood Draw

Gael – Meet with Joe Lewis to show him how to use components of DACdb

Gael – Meet with Gil to learn more about each budget line item and learn how to read the treasurer report.