

Members Present: Curtis Diama, President, Chris Walton, Past President, Carisa Hettich, Present Elect, Kim Meyers, Membership, Susan Payne, Youth Services, Gael Coyle, Secretary, Gil Achterhoff, Treasurer

October Minutes not addressed to vote for approval, November meeting did not have a quorum – no minutes recorded.

Treasurer – Gil sent the treasurer report out prior to the meeting. We have three people who have not paid their dues.

President – Curtis shared that Mary Reilly won the garden work raffle. He mentioned the possibility of doing some service work at the Relief Nursery. In addition, Curtis asked board members to email him their highlights of the Rotary year. The Holiday party went well and 97% of the cost were covered. The nominating committee is working on nomination for President Nominee, and two members. The Board will visit Joe Lewis's position on the board. He is unable to attend the 7:00 am meetings. Curtis intends to have a Poster auction in the future.

The Basketball event is scheduled for January 27. Steve Mason is coordinating.

Mission Donation: The board voted to donate 50% of the lunch money collected at our Friday meetings to the Mission. The mission hospitality program has grown immensely with up to three events per day. In order to provide the meals for events, they often need to purchase food. Volunteers to work in the Hospitality would be helpful. Partnerships with the Mission are greatly appreciated.

President Elect – Carisa is going to the international meeting in Singapore this spring.

Secretary: Gael mentioned that in the past we have given gift certificates to the Mission Employers who have worked to prepare our meals and to the person in the warehouse who works to fulfill our food orders for our Hosea Meal Group. The people are Syndey Brownstone Chef, Mike Tardy, Hospitality Coordinator and Nathaniel in the warehouse.

Membership -Kim and Gael will coordinate the recognition of members years in service. Gael has ordered the pins.

Addendum: . 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.”