



Eugene Delta Rotary Board Meeting

Zoom- 12:00 – 1:15: December 15, 2021

Attendees, Cheri Curzon, President, Kim Meyers, Past President, Gael Coyle, Secretary, Curtis Diama, Membership Director, Jeannie Sterry, Community Service Director, Terri Baker, Club Services Director, Laurie Powers, Treasurer, Belynda Poissant, Club Programs, Chris Walton, President Elect.

Submitted by Gael Coyle

Minutes from November 17 & 23 were approved. Moved by Jeannie and seconded by Kim.

Treasurers Report: Laurie sent the Treasurer Report to all by email prior to the meeting. The board discussed members who have dues that have not been paid. Greg Vik will set up a payment plan. There has not been a response from Julie Saul. Kim will talk to Bingham, Curtis Brown and Ginger. Chris will pay Beth's dues. Laurie will update the dues list and send the current information to all board members.

Numerous people who pledged to donate money in the memory of Liz Thwing have not responded to messages from Square. Laurie will work with Kim to get an accurate amount of funds donated. Laurie paid the City of Eugene for the Plaques for the Rose Garden. We still have \$100 in that account. All board members voted to give \$150 to the Grants Pass Rotary for a well project. Cherie will send the address to Laurie for her to write and send the check.

Director Reports:

Terri Baker, Club Service/Admin: Terri asked if we were cleaning up after club meeting lunches. Gael explained that the Mission is currently shorthanded, and a few people just started helping to clean up. There was a discussion regarding asking for volunteers to help clean the tables, but Beth previously asked us not to help clean up because the residents were doing it. We decided that if people want to help, they are free to do so, but we would not make a public announcement to ask for volunteers. We want guest to enjoy the meal and not have to clean up. Terri asked about having a punch card so people could pay for many meals at once and not have to pay each time. A prepay lunch program was used at the Graduate Hotel and members paid and did not get their money back when we stopped meeting there. Members have asked if they could charge their lunch and it was decided that we can charge members using square at the meetings. One person also asked for a receipt, and they can receive one from Square. Terri explained that there should be a limited number of people who are serving as cashiers so that we are following our process. We will move the sign in table during the weekly meetings to reduce the congestion at the door. Many people come early so they can get parking in the parking lot. Terri asked if new badges have been ordered. Gael said she would order as soon as she received confirmation and specifics about what she should order. Only one person responded to the message asking how they wanted their name written on their badge. Cherie said she would communicate with Gael.

Curtis Diama, Membership: Curtis stated that 16 of our members have 10% or less attendance at our weekly meetings. He reported that event dates on the webpage are not correct. Some events are listed as occurring every day. Gael explained that calendar information on the webpage is pulled from DACdb and there is a problem right now with the DACdb calendar. She is working on it and will contact DACdb support today to get it corrected.

Belynda Poissant, Club Programs: We have open dates for speakers on 3/18 & 3/25. All agreed to move forward with the plan for Law Enforcement Day on April 22. The board discussed the possibility that the room we currently use at the Mission will not be large enough for the number of attendees. There was a suggestion to use a room at the River Bend Annex for this meeting. Belynda will get the SSgt of Arms schedule from George Rhode.

Bruce Hight, Youth Services: Not present.

Jeannie, Community Service: Jeannie asked if we should address the questions asked on the Alton Baker Dog Park poll regarding the Rose Garden. Gael shared that Cherie addressed questions during the December 10 club meeting. Gael reported that she received responses from two of the seven Rotary Clubs she invited to participate in the Alton Dog Park Project. One person said they will bring it to their club and the other reported that they do not have the capacity to take on another project but will advertise the dates to their members if we set them up. Jeannie read the latest message from Danielle Klinkebiel, Lane County Park Coordinator, regarding the questions we asked. Danielle said that if we wanted to have a social activity after a volunteer event, we would have to rent a pavilion in the park. She wrote that she attends many park events on Saturdays and can't promise that she can be at all four of our Park Adoption events. She recommended that if we do not want to work independently, it might be better to not adopt and just hold a volunteer event. Gael suggested that since there is a concern that we do not have enough people to cover 4 events and we want a park representative to direct our work, that maybe we should just hold one volunteer event. All members agreed. Gael will schedule a park volunteer date with Danielle.

Margie Anderson, Public Image/Relations: Not present. Gael will do the newsletter.

Old Business:

The Bylaws and Policies and Procedures need to be updated. A committee composed of Chris Walton, Kim Meyers and Claudette McWilliams will start this process.

Cherie reported challenges with the recordings of our club meetings. The recordings start and stop when a thumb drive is put in the computer for speakers. Kim suggested that we check with Zoom to ask for assistance.