



Eugene Delta Rotary Board Meeting

Zoom 12:00 – 1:15: December 16, 2020

Attendees, Sandi Black, Past President, Kim Meyers, President, Cheri Curzon, President Elect, Secretary, Gael Coyle, Michel Barclay, Youth Services Director, Belynda Poissant, Meeting Content Director, Carisa Hettich, Community Service Director, Curtis Diama, Membership Director, Laurie Powers, Treasurer, Margie Anderson, Public Image/Relations Director, Bruce Hight, Logistic Director

Submitted by: Gael Coyle, Secretary

Welcome – Kim welcomed members.

Minutes:

The November 18, 2020, Board meeting minutes were approved.

Directors' Reports:

Mike Barclay, Youth Services Director – South Eugene Interact Club has started a tutoring program. They invited Sheldon Interact to join with Sheldon area schools. Sheldon Interact explored and determined they 1) Have a smaller club and do not have enough members to make it viable, 2) Initial reach to elementary schools did not get any response. Harold Foutz is doing a great job with Student of the Month.

Curtis Diama – Membership Director – The board reviewed the names of members who have unpaid dues. Board members agreed to contact specific people with outstanding dues. Kim made a suggestion to establish a committee to propose a tiered approach of dues with flexibility for dues for people who request a Leave of Absence. Curtis will organize. He will kick off a Raffle in January and suggest a drive by to recognize Jim Wildish.

Belynda Poissant, Meeting Director – Liz Thwing has made progress on the Involection committee. Scheduled until the end of February.

Carisa Hettich, Community Service Director – December 31, 2020, Red Cross will stop providing housing for people displaced by the fires. The state will take over long term housing. The Multi Agency Shelter Transition Team composed of many organizations like FEMA, Red Cross, the State, etc, will facilitate communication and streamline communication to only one organization.

Margie Gillespie, Public Image/Relations Director – Margie provided a walkthrough of Eugene Delta Rotary Website. She has been worked for weeks organizing documents and the structure of the site. A discussion was held about putting speakers in DACdb so that she can pull them into the website. She has worked on the calendar to include events.

Laurie Powers, Treasurer – Laurie sent the treasure report prior to the meeting on email. Gael asked about the amount in Happy Dollars because it seemed very low. Laurie reported that the

Happy Dollar are reported under a different caption. Kim explained where they should be reported.

Bruce Hight - Logistic Director – Bruce agreed to move to be the Director of Youth Services when Mike Barclay goes off the Board who is currently the Director. Vocational will separate from Logistics.

Gael Coyle, Secretary – It is time to start closing out the Togo Grant and Gael will start working on it. She will schedule a Grant Committee meeting to discuss what we want to do for a Global Grant. We have discussed supporting a farming crop growing project in Kenya, supporting a hospital in Peru, continued work with the school in Guatemala.

Old Business:

Elections for board members, secretary, treasurer, and President Elect will be held during the December meeting.

New Business:

Kim Meyers, President – Kim shared that our Bylaws do not accurately reflect many aspects of our current club activities and structures. We need to start looking at them.

January has a fifth Friday. Possibly a wine talk with Angus.

Kim would like to start planning Visioning sessions. Unfortunately, there have not been many volunteers to participate.

ACTION LOG

Item	Person Responsible	Projected date for completion	Comments	Completed Date
Contact Camille for Deliveries to Head Start Families	All	Ongoing for every other Thursday	Partnering with SouthTowne Rotary	Ongoing
Contact Rotary members who have not been attending	All board members		Curtis e-mailed all of us a list	
Get Recognition Chair	Belynda Poissant		Carrie Aker	August 19, 2020
Get Birthday Chair	Cheri Curzon		Anne McQueen	Oct 2, 2020
Get Greeters	Bruce Hight			
Get Vocational Chair	Bruce Hight		Ginger Ottesen	September 16, 2020
Schedule DACdb Training for Board	Gael		Waiting to do the training live.	
Develop Plan for Visioning	Kim & Cheri		Kim sent email out on Sept 26 & had 5 responses	
Develop Plan for Patio Meetings	Kim			
Develop Plan for Member of the Month	Kim & Belynda		Gael wrote description	October 2020
Plan for involvement in District walk/run	Sandi			
Brainstorm Raffle Ideas	All board members			
Send email to all members to update contact in DACdb	Margie		Email sent on Sept 28,	Sept 28, 2020
Make certificates for 100% attendance & Rotarian of the Month	Gael		October 30	October 30
Make up New Member package and order new materials	Gael		Nov 13, 2020	Nov 6, 20220
Volunteer to Prepare, deliver, and dish up food at Hosea House	All			1 st & 3 rd Tuesday of the month

Action Items

Item	Person Responsible	Projected date for completion	Comments	Completed Date
Volunteer for Scouting for Food	Volunteers	Nov 7, 20		Nov 20
Contact District & local Rotary Clubs regarding 4 Way Speech Competition	Gael	December 2		
Sandi wine tasting event	Sandi			
Plan hike	Laurie			
Consider coordinating a meeting place for Springfield Parade	Belynda			
Contact Potential Directors for Board positions	Cherie	December 4		November 30
Schedule Years of Service Recognition	Kim			
Check with Julie at Graduate to see if they are hosting families from Families First	Carisa	December 4		December 16
Work on updating Website Calendar	Margie			December 16
Contact Beth regarding Newsletter	Margie			
Put Holiday event on the District Facebook	Gael	Nov 27		done
Contact someone to investigate APP to use for photos for the holiday party	Gael	Nov 27		Done
Plan Gingerbread house	Andrea Voorhees & Cherie	Dec 24		Dec 21,2020
Start Raffle in January	Curtis	January 15		
Organize committee for membership fees	Curtis	January 29,		
Work on Updating Bylaws				