



## Eugene Delta Rotary Zoom Board Meeting

12:00 June 17, 2020

Attendees, Sandi Black, President, Kim Meyers, President Elect, Bruce Heldt, Past President, Secretary, Carrie Aker, Michel Barclay, Youth Services Director, Belynda Poissant, Meeting Content Director, Carissa Hettich, Community Service Director, Curtis Diama, Membership Director, Laurie, Margie, Philip Hohnstein, Logistic Director, Laurie Powers, Treasurer Elect, Gael Coyle Secretary Elect, Margie Gillespie, Board Director Elect, Bruce Hight, Board Director Elect

Submitted by: Gael Coyle, Secretary Elect

### **Minutes**

President Sandi welcomed everyone to her last board meeting as president and thanked everyone for their support and work. Committee members reviewed the minutes and Kim added last names for the individuals to include on the bank account changes. The May 20, 2020, Board meeting minutes were approved.

### **Directors' Reports:**

Mike Barkley, Youth Services Director – Mike contacted Dan McCarthy in regards to Interact and is working on getting a new chair for Student of the month. He thanked Suzanne Graf for the excellent job running Student of the Month and stated that we will miss her. Mike reported everything is status quo. We need to wait to see what will happen with schools in August because of the corona virus. The Scholarships were excellent, and he is looking forward to presenting them in person. Kim Meyers asked about incoming exchange students. Mike replied that it difficult to project due to the Corona virus. We need to line up houses first, so it is on hold.

Curtis Diama – Membership Director – Nothing to report on membership.

Belynda Poissant, Meeting Director – Belynda is in process of securing community chairs, but hasn't heard back from most. Roxanne Gillespie can not do birthdays for next year, so we need a lead. She doesn't know if Cherie Curzon wants to be the chair. She is currently the back up. Allen Gardener does Sergeant of Arms, Liz for Invoflection and she is hoping Chris Walton will stay as Program chair. Belynda is leery about the ability to have Law Enforcement Day on October 23<sup>rd</sup>. We will need to monitor the Corona virus status. Kim asked about a place holder for the budget for the fall and the need to include table decorations, plaques, etc. for Law Enforcement Day. Sandi stated that Liz has done a fabulous job of Invoflection and Belynda commented that Mark Allan has done a great job on recognition.

Kim Meyers, Budget – The check to St Vincent DePaul for the teen shelter will be returned since they are no longer doing this project. Kim will then send it to UCRA who is now doing the shelter. We received a general contribution for Delta Doing Good in the World to cover the project cost. Kim sent the Student of the Month check and covered the senior sashes for graduates. In addition, she sent the Delta contribution for our Latrine Global Grant Project,

\$1764 and sent the money from the other South Valley Rotary clubs to Public Health International (PHI). Gael Coyle will check with Tandjouare Rotary Club in West Africa for receipts.

Kim Meyers, President Elect – Specifically, there is not a lot going on. We need to make a District Grant decision which will be done by next Friday, June 26 at club meeting. As the new President, Kim’s biggest question is what does the Club want to do in this Pandemic situation. Should we have a combination of in person and zoom meetings, maybe a mix with fellowship meetings. The new board will meet the week of July 11 in the conference room at the mission with a whiteboard. She hopes to get buy in what we hope to accomplish next year. It will be late afternoon or early evening.

Phillip Hohnstein, Logistic Director – The Graduate Hotel is closed to the end of July. Possibly we will have an off-site meeting on June 26. Phillip will hand everything off to Bruce Hight who will be the new Logistic Director. Phillip asked Gael to send him the names of his committee members so he can check and give to Bruce. Sandi Black, President, thanked Phil for all his work.

Bruce Heldt, Past President- Sandi recognized our Stand Up Guy, Bruce Heldt, and announced that this is his last board meeting. She thanked him for all of his work and specifically for helping her. Bruce did not have any business to report but stated that although he has enjoyed the last three years of being on the Eugene Delta Rotary Board, he is looking forward to enjoying a break. He extended his thanks for everything.

Carisa Hettich, Community Service Director – There isn’t anything new on the community service side. She suggested that we can do garden work projects and some socially distancing activities outside. Kim Meyers shared that volunteers from the elementary school for the Southtowne Rotary will not be volunteering anymore to make food boxes to send to Headstart families. School is out. Kim will fill in on July 9<sup>th</sup>. In addition, the Mission is accepting more volunteers now and is available as a service activity. They are a lot of items to be sorted. Phil Hohnstein asked for opportunities for Hillside Heights Rehabilitation Center to give back to community. Carissa Hettich will reach out to Red Cross and Beth Sheehan will reach out to Community Partners and Community Shelters, who are building a new village. Kim stated that we could have a food box program with Community Partners. Kim also shared that there are still opportunities to help at Hosea House. In addition, we need to check with Kevin about the Rose Garden. Sandi explained that if we will have a holiday project, now is the time to start talking about it.

Roxanne Wergeland, Public Image/Relations Director – Not present

**Old Business:** Nothing to discuss.

**New business:**

Sandi Black, President discussed possibilities for the “Passing of the Gavel” meeting. It could possibly be at Roaring Rapids Pizza, Alton Baker Park, or Beth Sheehan’s house, but with the uptick of cases and spikes in Newport and Eastern Oregon, she doesn’t know how people feel

about going out. She does not want to put people at risk or make people feel uncomfortable going out in public. Lauri Powers likes the idea of the pizza place. Gael Coyle asked about the possibility of having a combination, by having someone zoom during the outside event. Bruce Hight suggested having a Zoom meeting at noon and then having an outside celebration later in the day. Roaring Rapids can set up tables and chairs for 50 people outside comfortably with social distancing. Mike Barclay shared that the weather is supposed to be 80 and sunny for that afternoon, June 26. He likes the idea of having a regular zoom meeting at noon and then having an event afterward. Sandi, President, shared that this event is to thank people who helped, introduce new members and for people to hear about the accomplishments. It was suggested that the event could be recorded as well. There were not any objections to having an outside celebration but having people RSVP is important. Curtis Diama will not be able to attend an in-person event. He will make arrangements to have someone speak for him if the event is held outside. If on Zoom, he can call in. Sandi contacted Roaring Rapids on Monday to ask about a reservation but has not received a response.

Curtis Diama shared that Burnell Ambrose passed away over the weekend. Dell Hartley is good friends with him. Sandi explained that Burnell sold 100's of ticket books for or the duck race and Kim added that he was the top seller. Curtis will connect with Jim McCarthy about what our Rotary Club wants to do to express our condolences.

Curtis confirmed that Sandi received his email regarding Ted and Marie Baker. Due to medical issues, Ted has asked to be dropped from our club.

Kim Meyers, Budget – Kim doesn't know exactly what our membership will be, but knows we will have some reduction. Southtowne Club has a 20 percent reduction, and we could have a 10 percent reduction. We will resume ticket sales if we start meeting live. Since we cannot predict many things due to the Corona virus, we will have fluctuations. We have International and District dues, but District fees are lower because we did not have a conference. We have one match for a district grant. Four thousand Eight hundred is budgeted for lunch meetings and locations. If we have a combination of Zoom and in person meetings it could be less. Other expenditures are for fellowship, fund raisers and programs. The Fellowship event budget is high because she wants to have more events but does not know if it will be possible with COVID. Additional budget items are for supplies, \$300 for website, scholarship foundation, matching grant, and fund raising (goal would be to raise 15,000). We can have place holders for RYLA, 4 Way Test, and Done in a Day. The budget includes projections for Law Enforcement Day, which is doubled, and Polio Plus contributions. Bruce contributed to pay Polio Plus for speakers. We have not heard about any requests for budget items for the Rose Garden. Please send budget suggestions to Kim and then we can vote on the budget in July. Kim is invoicing for dues on July 1 with the same cost. Operating cost will go down if we do not have live meetings. Kim may invoice for only 6 months at this time. Carrie Aker suggested that we not reduce dues and use money for other items. Kim stated that she does not plan to reduce dues. The International and District fees are due in July. We are billed for membership count not attendance. Carrie Aker reached out to Roxanne for attendance but has not received a response.

Gael Coyle asked when the tickets for baskets will be conducted and Kim said it will be at next week's meeting.

**Members:**

Kim shared the list of members who have open invoices (see attached). There might be a couple of people in DACdb who are no longer members that have not been removed. The Committee reviewed the list and held a discussion to determine status of some members. Many people have not responded to emails. Carissa will reach out to Madison and Sandi will call Curtis Brown.

Kim Meyers will check with DGE Cindy to see if she received communication regarding a little grant. It is a tiny 500 dollar grant that new members were working on it, Positive Community Kitchen. Kim is checking to see if they are going to send the \$500.

**Other:**

Gael shared that she will have two guests, Emma, and her mom Crystal Phipps at the Friday, June 19, club meeting. Emma will talk about spreading kindness with her pinwheel project to raise money for Greenhill Humane Society. To get in on this positivity while raising money for Greenhill, simply go to <https://bit.ly/3dQhBoO> and click on the green "DONATE NOW" button. After making your donation, send Emma and her mom, Crystal Phipps, an email to [crystal.phipps@gmail.com](mailto:crystal.phipps@gmail.com) and let her know the address for the delivery, the name of the recipient and the four positive words that you want written on the blades. Emma will deliver the pinwheel and put in the person's yard.