



Eugene Delta Rotary Board Meeting

Hybrid, Mission Conference Room & Zoom 12:00 – 1:15: March 17, 2021

Attendees, Mission: Kim Meyers, President, Gael Coyle, Secretary, Curtis Diama, Membership Director, Belynda Poissant, Meeting Director, Guest: Beth Sheehan, Zoom: Carisa Hettich, Community Service Director, Cheri Curzon, President Elect, Michel Barclay, Youth Services Director, Laurie Powers, Treasurer, Margie Anderson, Public Image/Relations Director, Bruce Hight, Logistic Director

Submitted by Gael Coyle, Secretary

Welcome – Kim welcomed members.

Minutes:

Cheri moved to approve the February 17, 2021 minutes, Bruce Seconded. February board meeting minutes were approved.

Laurie Powers, Treasurer – Laurie sent the treasure report prior to the meeting on email. The exercise class raised \$220 with a portion going to Eugene Delta Rotary. The fund for Jim Wildish raised \$953.83

Michel Barclay, Youth Services Director:

4 Way speech contest: Gael reported that we may have two contestants. She will reach out to last year's judges to see if they will judge again.

RYLA: Gael reported that it does not appear that we will have participants.

Interact: Kim Myers shared that the District Interact is raising money for the Fire Fund.

Exchange Students: Roxanne Wergeland responded to an inquiry from a teacher who had a student who was interested. Unfortunately, Japan has canceled the program for this year. Margie Anderson started the process to be certified as a Youth Counselor but doesn't know if it was completed. Bruce agreed to get certified and take over the Youth Counselor position.

Bruce Hight - Logistic Director – Bruce will communicate with Jim McCarthy to prepare for Hybrid meetings.

Carisa Hettich, Community Service Director – Carisa is working with others to organize two outside service events in May. 1) May 15 – Nursery & 2) May 22 – Trail Project

Margie Anderson, Public Image/Relations Director – Margie continues to work on the club calendar on the website. She is having some challenges with edits. She eventually wants to get the DACdb calendar synchronized with the website calendar. In addition, she will put the committee structure in one spot. The Facebook link is on the webpage.

Curtis Diama – Membership Director – We have the 3 new categories. Curtis challenged us all to invite a guest to our meetings within the next 60 days. He also encouraged us to contact members who have not attended a meeting for a while. Curtis explained that attending board

meetings, or club events can count as make ups for our weekly meetings. Members who wish to submit a makeup should contact Gael Coyle, Secretary.

Belynda Poissant, Meeting Director – Absent

Cheri Curzon, President Elect – Cheri and Kim lead a discussion regarding the Visioning Activities. Curtis moved that we move forward with the visioning process and Kim seconded. All board members voted to move forward with visioning activities.

Gael Coyle, Secretary, Need volunteers for Hosea House food preparations and serving. The Togo West Africa Latrine Global Grant is now closed.

Sandi Black, Past President, Absent

Kim Meyers, President – Need delegates to attend the District meeting on May 1. The delegates will vote on the committee members to decide on the District Governor. Cheri Curzon and Gael Coyle will be two of the delegates.

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		January 5, 2021
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 & order pins	Kim			January 29, 2021
Make Years in Service Award	Gael			January 22,21
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,		Feb 5, 2021
Work on Updating Bylaws				
4 Way Test	Bruce Hight & Gael Coyle			April 30, 2021
RYLA	Bruce Hight & Gael Coyle		No applicants	April 30, 2021

