



Eugene Delta Rotary Zoom Board Meeting Minutes

October 21, 2020

Attendees, Kim Meyers, President, Secretary, Gael Coyle, Belynda Poissant, Meeting Content Director, Curtis Diama, Membership Director, Bruce Hight, Logistic Director, Margie Anderson, Public Image/Relations Director, Laurie Powers, Treasurer

Submitted by Gael Coyle, Secretary

Welcome – Kim welcomed and thanked all for attending and reviewed the agenda.

Minutes: Minutes from September 16, 2020 were approved.

Directors' Reports:

Curtis Diama – Membership Director – Curtis discussed Red and Blue badges. Larry, Mary Anne and Nick Mainenti need blue badges. He encouraged us to continue our buddy contacts. Tiffany Meadows has been approved for a proposed member. Andrea Voorhees is her sponsor.

+

Belynda Poissant, Meeting Director – Belynda will check with Liz on Invoflections volunteers. Kim shared the list on Google Drive.

Bruce Hight, Logistic Director –.

Margie Anderson, Public Image/Relations Director – Margie has been gone for 10 days and is doing updates in DACdb. She reported that there has been a good response. Margie agreed to work on our website. We are looking for someone to do the newsletter.

Laurie Powers, Treasure, -Treasure report emailed to all.

Kim Meyers, President, Carissa is in Alaska. Saturday is World Polio Day. Happy Dollars will go to fund Polio eradication. Kim may show the video for polio at the Friday meeting. The link to the District Governor's Rose Garden Podcast has been shared. On October 30, the fifth Friday we will have vote for board positions. Every three years two people go off the board. Nominations for President Elect are in process. Vote will be in December.

Gael Coyle, Secretary, Discussed awards and certificates. Certificates will be given for attendance, Rotarian of the Month on Friday, October 30.

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			
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			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