

**Board of Directors Meeting Minutes**  
**Rotary Club of Calistoga**  
**February 21 @ 5:30PM**  
**Location: Calistoga Spa**

√	Club President: Scott Cooper	ab	Secretary: Sharron Zoller
√	Membership: Hal Taylor	√	International Service: Ed Tapper
√	Vocational Service: Julia Leza		Public Relations: Scott Cooper
	<del>Community Service:</del>		President Elect: Mary Hastings
√	Youth Service: Mary Hastings	ab	Past President: Ed Johnson
√	Rotary Foundation: Kevin Eisenberg		
√	Treasurer: Jim Hanson		

**A. Call to Order: If a quorum (5 members) is not present the board shall not be able to conduct any business.**

**B. Approval of Minutes from the last Board meeting**

Motion	Second	Tabled until next meeting Action
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**C. Approval of Agenda**

Directors may suggest revisions or additions to their agenda, which, at the discretion of the president, may be added for discussion and/or action tonight or at a future meeting.

Motion	Second	Approved unanimously Action
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**D. Committee Reports**

1. Mary (Youth Service) –Interact held a successful Valentine’s fundraiser and would like to buy a Compostable toilet for a yet to be determine country.
2. NEED help (Club Service) –discussed possible St. Patrick’s Day or evening social
3. NEED help (Community Service)-no report
4. Kevin (Foundation)- Total club donations to the Anunal fund to date-\$9,00.74
5. Hal (Membership)- There is a potential couple that may join as our first family membership. Several members have said they will be bringing potential members to club meetings in the next several weeks.
6. Ed (International Service) We’re investigating a Mexico water purification grant.
7. Scott (Public Relations)- no report
8. Julia (Vocational Service) -April 19<sup>th</sup> will be Career Day at CHS. Details still being worked on.

**E. Action Items**

*(Action Items are specific proposals that require a majority vote of directors present at the meeting)*

1. Treasurer’s report: Jim Hanson.

Motion	Second	Accepted unanimously Action
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2. Consider donation for Jack Vossler.-\$550. From Club budget for a total of \$1,000. Includes the passing of the hat for \$450. It was noted that many Rotarians also donated separately.

Motion	Second	Passed Action
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