

REDWOOD REGIONAL ROTARY DISASTER RELIEF SUPER FUND

MARCH 11, 2016

The meeting was called to order by PDG Kirk Brown.

Present: Presidents: Jay Bahner, RC of Eureka; CJ Ralph, RC of Arcata; Brenna Russ, RC of Ferndale

Absent: The Presidents of RC of Fortuna, Garberville and Del Norte Sunrise.

Motion by CJ and 2nd by Jay that PDG Kirk Brown of the RC of Del Norte Sunrise serve the next 5 year term as Presiding Officer beginning March 11, 2016. Motion carried.

A discussion was held regarding how the disbursements are to be made from the Fund by the Humboldt Area Foundation.

Motion by Brenna and 2nd by CJ that Option 1 be adopted, motion carried.

Option 1: One representative will submit the recommendation in writing to Humboldt Area Foundation indicating the disbursement amount(s), grantee(s) and the three members who voted for the recommendation.

Motion by CJ, 2nd by Brenna that on the Redwood Regional Rotary Disaster Relief Super Fund Expenditure Request form the wording "non-profit" under the line for the disbursement grantee be change to read "Recipient. Motion carried. Said form is attached to these minutes.

Being no further business the meeting was adjourned

Respectively submitted

A handwritten signature in blue ink, appearing to be "Kirk Brown", written over the text "Respectively submitted".

Kirk Brown, PDG as Presiding Officer.

Redwood Regional Rotary Disaster Relief Super Fund Expenditure Request Submission

Option 1: One representative will fill out and submit the recommendation on behalf of the voting members.

I, _____, the current president of the Rotary Club of _____, hereby submit the results of a vote of the Redwood Regional Rotary Disaster Relief Super Fund to request a disbursement in the amount of \$ _____ to _____

~~(Name of nonprofit)~~ *NAME OF RECIPIENT.*

Grantee address: _____
Address City, State, Zip

Please indicate the Club presidents who approved this disbursement recommendation:

- ☐ Rotary Club of Arcata, President _____
- ☐ Rotary Club of Eureka, President _____
- ☐ Rotary Club of Ferndale, President _____
- ☐ Rotary Club of Fortuna, President _____
- ☐ Rotary Club of Garberville, President _____
- ☐ Rotary Club of Del Norte Sunrise, President _____

OR: HAF will collect recommendations from three (3) presidents. Grantee and dollar amount must be the same for all three.

Option 2: Individual representatives from the committee email* HAF individually with the following:

I, _____, the current president of the Rotary Club of _____, hereby vote to approve the disbursement request from the Redwood Regional Rotary Disaster Relief Super Fund in the amount of \$ _____ to the _____

*Current Donor Services Assistant: Emily Baldwin, emilyb@hafoundation.org

Questions: Call 707-442-2993