

**ROTARY CLUB OF SANTA ROSA EAST  
2017-2018 BOARD OF DIRECTORS MEETING JULY 17, 2017**

**BOARD MEMBERS PRESENT:** Rita Alonso, Jean Chirhart, David Collier, Tom Jackson, Marilyn Lira, Joe Maurer, Julie Montgomery, Brian Reed, Phil Sanchez,

**OTHERS PRESENT:** Larry Lira

**BOARD MEMBERS ABSENT:** Tom Chauncy, Kim McDonald

**PRESIDENT – Brian Reed**

President Brian opened the meeting at 5:36 pm at Keller Williams Realty, 3562 Round Barn Circle, Santa Rosa, CA (courtesy of Rita Alonso). President Brian opened the meeting by thanking all the Board members for their service this year. Additions to the Agenda: Add death of Rotary International's Vice President Sam Owari of Kampala, Uganda. Brian will announce the passing of VP Sam at the July 18th SRE meeting.

**A motion was made by Jean Chirhart, seconded by Rita Alonso, and passed, to approve the Board Minutes of the June 19, 2017 meeting.**

**SECRETARY – Marilyn Lira / Assistant Secretary Joe Maurer**

Secretary Marilyn distributed the following reports: Updated Club Calendar, Red Badger List, and Attendance reports. June attendance was 71.15% reported with late make-ups, and Year to Date 73.58% reported with late make-ups. Please see attached reports.

**TREASURER – Kim McDonald, Treasurer – Jean Chirhart (Accounting)**

Reports e-mailed by Jean Chirhart were: (1) Balance Sheet, May 31, 2017, showing \$35,924.73 operating assets (including \$1,803.28 in Interact funds plus \$13,628.04 in Veterans Day account), \$1369.33 for fixed assets, for total assets of \$43,446.06; (2) Profit & Loss Budget Performance, May 31, 2017 showing a Year to Date total income of \$67,201.70 and total expenses of \$53,702.26 for a net income of \$13,499.44; (3) Profit & Loss, May 31, 2017 showing the same data vs. a YTD net income budget of \$3652.36. **A motion was made by Jean Chirhart, seconded by Rita Alonso and passed, to approve the Treasurer's report.** Please see attached reports.

**A motion was made by Phil Sanchez, seconded by Tom Jackson and passed, to approve the SRE budget for the 2017-2018 Rotary year.** Please see attached reports.

**OLD BUSINESS**

1. Fundraiser report: President Brian Reed announced that the profit for the fundraiser is approximately \$65,000.00. Please see attached estimate.
2. Sign-up Sheet for Refreshments: President Brian passed around the sign-up sheet for refreshments for the SRE Board meetings. Please see attached report.

**NEW BUSINESS**

1. President Brian distributed his presidential goals for the 2017-2018 year. Please see attached report.
2. Jean Chirhart will ask for volunteers to assist the set up, take down and greeter duties at SRE meetings.
3. Pedal 4 Polio: Larry Lira will be driving the Support and Gear truck and pulling the bicycle trailer for DG Bob Rogers' Pedal 4 Polio event. Julie Montgomery will be pedaling the Cloverdale to Petaluma leg of the ride.

**COMMITTEE REPORTS**

**CLUB SERVICE:** No report at this time

**COMMUNITY SERVICE:** No report at this time

**INTERNATIONAL SERVICE:** No report at this time

**MEMBERSHIP:** There are several members of SRE who have attended very few meetings during the past year. They will be contacted by Board members to assess their status. Marilyn will get the amount of billing for dues for six months to Jean, who will send letters to the members.

**VOCATIONAL SERVICE:** No report at this time

**YOUTH SERVICE:** No report at this time

**PRESIDENT: Brian Reed**

President Brian provided the snacks for this meeting; thank you, Brian. The next SRE Club Board meeting is scheduled for 5:30 pm on August 21, 2017, at President Brian Reed's business: Summit State Bank, 500 Bicentennial Way, Santa Rosa. The Santa Rosa East Rotary Club Foundation Board meeting will follow immediately. With no further business, the meeting was adjourned 6:15 pm.

Respectfully Submitted,  
Marilyn Lira, Secretary

BRD170717MIN