Rotary Club of Southwest Eureka

Minutes

Board of Directors June 28, 2023

Call to Order 5:32PM

Present: Fuller, Gillespie, Denbo, Davies-Hughes, Pesch, Liscom, Firpo, Ennis

Absent: Crumley, Ciarabellini, Goldberg

Guest: Anderson

1. Secretary’s Report-Minutes of May meeting approved; Motion Gillespie, Second Fuller, Unanimous
2. Treasurer’s Report-Reviewed Martinis preliminary net income, dues statements will be sent by current Treasurer in early July.
3. President’s Report-
4. Bylaws-moved to end of meeting.
5. Hikshari Trail Project-Bench installation completed, and reimbursement received from District.
6. Martinis by the Bay-Discussion of timing of fundraisers (Golf and Martinis being too close together).
7. Treasurer’s position and duties division discussed but no action taken.
8. Shelley Nilsen resignation.
9. Past President’s Report- No report from Liz.
10. President-Elect-Elan announced that there will be no meeting on July 7th, and she will need a presidential substitute on July 14th.
11. Community Service-Michael Davies-Hughes, will set up a date for the next cleanup.
12. Club Service-Eddie Morgan, absent. Peter Fuller will be taking over in the new Rotary year.
13. International Service-Need a member for this.
14. Vocational Service-Melinda Ciarabellini was absent but Scott read a final report and announced the date for Coast Guard dinner is August 24th.
15. Youth Service Report- Peter Fuller, remainder of dictionaries have been distributed.
16. Public Image Report-Cindy Denbo, Shared some recent photos from the Times Standard. There was extensive publicity for Martinis in print, on air and in social media.
17. Public Image Committee-Mary Crumley was absent.
18. Foundation Chair and Youth Exchange-Mark McGowan was absent.
19. Bylaws and constitution were discussed and approved, with all references to satellite clubs deleted. Motion Fuller, Second Firpo, Unanimous.

Meeting adjourned at 7:53PM

Submitted by: Marie Liscom for Mary Crumley