



ROTARY CLUB
OF SANTA ROSA WEST

Minutes of Board Meeting - 3/21/18

by Christine Schieberl - Wednesday, March 21, 2018

Rotary Club of Santa Rosa West
Santa Rosa, CA
Minutes of Board Meeting
March 21, 2018

Attendees:

**Board
Members
Present**

Chris Feldman yes

Darcie Fellows yes

Kris Lepore no

Tarina Hall yes

Barbara Larson yes

Terry Galazzo no

Janet Coddling yes

Bill Gunter ye

**Board
Members
Present**

Don Johnson yes

Harry Rubins yes

Bill Dodson yes

Christine no

Schieberl

Chuck Baker yes

Susan Nowacki yes

Denise yes

Chaparteguy

**Board
Members
Present**

David no

McDonald

Mike Merrill yes

Ginny Pitts yes

Matt Delaney no

Gary Lucas yes

President **Chris** called the meeting to order at 11:55. A quorum was established and the February minutes were approved on a motion by **Barbara Larson** and a second by **Darcie**

Fellows.

Secretary's Report: It was reported that our attendance for February was 81% which is inflated as DACdb gives attendance credit for Rule of 85 whether they attend or not . We average 40 actual attendees. The balance in our Operating account is \$47,099, about \$19k of which is from Greater Giving and will be redirected to the Crab Feed account and the Crab Feed is \$47,355 Additionally, **Bill Gunter & Gary** will move the cart back over to St Rose and Bill will replace the wheels so the bloody thing will roll! Thank you Bill!

Treasurer's Report: **Barbara Larson** shared that the Community Fund restricted account was down about \$4k due to “a change in value” – aka the market went down. The Club operations account is in good shape.

President Chris's Report:

- President Chris proposed that we donate two \$2000 scholarships to Roseland Collegiate Prep students. After much discussion it was agreed that we would consult with Bob Zeni on the process used at Piner and also become involved in the selection process moving forward. On a motion by **Janet Coddling** and a second by **Susan Nowacki** the motion was passed. It was also determined that we would explore the possibility of hanging the Rotary wheel at RCP in recognition of our sponsorship
- District Assembly will be held 4/7 at Finley Center and the Club will pay for attendance
- **Club awards for District Conference :**
 - Worksheets are due to District on 4/1 so please report your volunteer hours and donations to Chris by 3/19
- **District Conference:**
 - Conference will be held May 18-20 at McClellan Air Force Base in Sacramento
 - Santa Rosa Rose Parade is the same weekend. President Chris will explore with other local presidents the possibility of having a joint presence (booth)
- We would like to plant 22 trees on Earth Day 4/22/2018. Chris will contact Lake County to see if we can partner with them
- We will be hosting SCARC on 5/31 at St Rose. The theme will center around Rotary's response to the fires

Other Topics of Discussion

- **Crab Feed Recap**

- Santa Rosa Symphony is looking forward to receiving their check. David is having a poster-sized check made to present and the club will write a “real” check
- **Bill Dodson** reported that he is working to get solid numbers from our event, but it appears our income was \$107,305, expenses \$49,074, Fund in Need \$21550, Coffey Park Rocks \$4050 leaving us a balance of approximately \$33,712 to fund club projects and assist the community
- Bill also shared that other Rotary clubs want to support and participate in our Coffey Park playground project. He will be meeting with local leaders & residents, city officials and club leaders to formulate a plan that meets everyone’s needs. **Darcie** suggested we might apply for LARCA funds to further support our efforts
- **David** held a re-cap meeting and will report out results to the Board

- **April** will be Foundation Match month

- **Youth Services**

- Rotaractors are focused on assisting peers in finding career paths – an effort our club could assist with
- Interactors looking at their direction and considering the homeless issues as well as something fire related

- **Socials**

- 5/6 Symphony at Green Center
- 5/7 Cinco de Mayo celebration at Harvest Moon Winery – Ginny Pitts

Adjournment

Our meeting was adjourned at 1:52 p.m.

Our next Board Meeting will be Wednesday, April 18, 2018 11:45 – Janet Coddington’s office in Coddington

All welcome – your thoughts appreciated.

Respectfully submitted,

Tarina Hall

Secretary

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