Meeting called to order at 5:00 PM, Three Fat Guys Tasting Room.

Present: Cam Fraser, Sam Morphy, Gary Edwards, Becca Pease, Steve Breedlove, Vince Bienek, Robert Demler, Eliot Carter, Pete Monteleone.

Summary Minutes:

**Approval of Minutes**

* No minutes to approve.
* Wes has to step down from Secretary due to a new job. **John Gurney** has been appointed as Secretary. Be patient as he gets his act together…

**President’s Report**

* GREAT JOB everyone! It feels like we have some great momentum.
* A BIG thank you Michelle for the great hosting of our social on 8/30.
* Consensus we will do another social on November 29 (Fifth Tuesday). **Sam** **Morphy** will inquire with La Prenda Tasting Room.
* Draft Sunrise Org Chart presented for review. We added additional functions to include Communications (Website, Social Media) under Secretary and Environmental under Community Service.
* Discussed Governors Citation/Challenge Awards available. We are going to attempt to complete the necessary projects to fully qualify for funds. We will be able to retroactively count some of our projects and practices (using reusable dishes, cups and silverware). Another qualifying project **Gary Edwards** will be obtaining pop up tents to have the Rotary insignia applied for promotion when used at events.
* Discussed Youth Exchange Program. Sam shared past experience from the Lunch Club. The 23/24 Exchange window is coming up. We will present to the general membership for those who may be interested in this opportunity.
* Regional Governor Jennifer will be presenting at our 10/3/22 meeting. We are required to provide a gift basket for Jennifer to take with her. **Gary Edwards** will be working his basket magic.
* Executive Committee agreed we needed a supply of wine to a bottle to our guest speakers. We purchased a case of Lineman Red from TFG for this purpose. Currently stored at John Gurney’s who will bring a bottle to each regular meeting,
* We discussed the need for Website and Social Media management. Site needs updating and we need some fresh postings. We need to identify volunteer(s) to take this on. **Tony Moll** and **Adam Wicht** were suggested as possible candidates.

**Committee Reports**

**Membership Committee**

JJ and Becca have developed a new member orientation training program and are planning to conduct their first session 9/15/22. They created a “New Member Card” that provides a checklist and completion tracking of new member requirements to help move them from Red to Blue Badge.

**Treasurer**

Sam reports a bank balance of $14,340. Member District Dues will be due for payment in January estimated to be approximately $1,400.

**Secretary**

Thank you Wes for you service in this role. **Gurney** will connect with Wes to ensure transfer of information.

**Speaker Committee**

We want each member to generate one speaker. Submit your speaker to Eliot with complete contact information and bio. Robert Adams will part of Eliot’s committee. Eliot will have a birthday on 10/18.

**Sergeant at Arms**

No Report.

**Community Service Committee**

We need to complete the painting at Maysonnave House. **Steve and Gary** will be applying a final spray coat on Tuesday 9/20. No need for a lot help but check with Gary if interested.

Pending projects include:

* Ancient Groves weed control of Jack London Park, **October 1st**at the
* Prestwood debris removal behind the YMCA portable building.
* Adele Harris Chicken Coop roof rebuild.
* **Rob Larman** and the Vintage Festival BBQ Food Sales (10/8/22, 11AM-3PM). Proceeds to benefit our club. **SAVE THE DATE**

**Paul Harris**

Michael was not present. We want to encourage more member donations for Awards. Update our Facebook Page with Maryssa’s award.

**Breakfast Committee**

Tony was unable to attend. He may still have a couple of openings for breakfast. Think Bacon…

**International Committee**

Vince reported on the Rotary efforts to address the polio hot spots that have emerged. A proposal will be made to collect donations that will be matched. Will contribute towards your Paul Harris.