**Rotary Club of Chico Sunrise Board Meeting Minutes – August 22, 2019**

Directors Present: Jill Hendry, Paul Peck, Susie Bravo, Nancy Haas-Depa, Carol Linscheid.

Officers Present: Carl Ochsner, Geralyn Sheridan, Teresa Frediani, John Touchette

Others Present: Nick Mariottini, Kevin Baker, Larry Guanzon, Karen Hansen, Leo Weiss and Mark Stenkel

The meeting was called to order by President Carl Ochsner at 8:11 a.m. in the conference room of the Canyon Oaks Country Club.

* **Minutes/July**: Minutes from the July 18th meeting were submitted for review. **MOTION:** Carol Linsheid motioned to approve the minutes with no corrections or additions; Seconded by Jill Hendry and passed without dissent
* **Financial Report**: As of July 31st, the balance sheet shows equity of approx. $196K and net income on the July P&L of approx. $1,600. **MOTION:** Susie Bravo motioned to accept the financial report. Seconded by Jill Hendry and passed without dissent. **MOTION:** Paul Peck motioned to disburse the $3,300 that is itemized in A/P as “Chico Velo” for the school tire pump project. The club will also offer labor to assist in the installation. This would close out our involvement in this project. Carol Linsheid seconded the motion and passed without dissent.
* Carl Ochsner will create a banner for Bravo Team participation in ACS Relay for Life for approx. $150.
* Mark Stenkel proposed getting involved with the community kitchen efforts in Concow. Mark will meet with the Community Investment Committee to prepare a proposal to the Board of Directors.

**Other Committee Reports (no actions taken)**

* **International:** Karen Hansen is working on a LN4 project in Mexico. Also possibly partnering with Roatan Club on a LN4 project.
* **Membership:** No report.
* **Check-In**: No repot.
* **Literacy:** Nancy made contact with Monica Brown, Librarian, requesting Reading Pals magazines. Jessica Peck and Children’s Museum working on request proposals.
* **Local Projects:** Paul Peck provided an update regarding the up-coming Sierra View and Hooker Oak projects.
* **Socials:** Committee working on Halloween event and future holiday activities.
* **Fundraising:** Next meeting is September 10th. All chairpersons are in place for the March Event.
* **Public Relations**: Geralyn attended a Chico 100 meeting and reports that ideas and plans are coming together. The Parkview FB posting has received over 3000 views.

Meeting Adjourned at 8:56 a.m.