**Rotary Club of Chico Sunrise Board Meeting Minutes – December 19, 2019**

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

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

Others Present: Kevin Baker, Rich Powell, Larry Guanzon

The meeting was called to order by President Carl Ochsner at 8:07 a.m. in the banquet room of the Canyon Oaks Country Club.

* **Minutes/November**: Minutes from the November 21st, 2019 meeting were submitted for review. **MOTION:** Jill Hendry motioned to approve the minutes with no corrections or additions; Seconded by Carol Linschied and passed without dissent
* **Financial Report**: Teresa presented balance sheet and P&L. Collection of dues from membership is good. We did get a check for over $9,000 from NVCF for the STEAM Project. Howard Slater will be reimbursed directly from NVCF for his expenses related to the STEAM Project. **MOTION:** Paul Peck motioned to approve the financial report; Seconded by Jill Hendry and passed without dissent
* **501(c)(3): MOTION:** Carol Linscheid proposed a board resolution authorizing the development of a Chico Sunrise Rotary Foundation 501(c)(3). Paul Peck motioned to approve the financial report; Seconded by Nancy Haas-Depa and passed without dissent
* **Membership:** **MOTION**: Jill Hendry motioned the accept the resignations and to process the terminations of Cindi Arregui, Tim Suderman and Larry Wahl. Paul Peck motioned to approve the financial report; Seconded by Jill Hendry and passed without dissent

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

* **Community Investment Committee:** Mark is still pursuing the Concow Kitchen Preoject
* **Membership:** No report
* **Check-In**: All Good
* **Literacy:** Very Good – Match funds from the school exceeded original proposal and they are working on more book donations from the committee
* **Local Projects:** Painting library project is postponed due to Artist. Air Museum is still on hold. Hooker Oak project was great.
* **Socials:** Holiday Party will cost $20 per attendee and will be a Nash’s. The cost to the club will be $500 appetizers.
* **Fundraising:** Picking up steam
* **Public Relations**: Posted event on DACdb and Facebook and the response rate is good.
* **International:** No report

Meeting Adjourned at 9:01 a.m.