**Rotary Club of Chico Sunrise Board Meeting Minutes – March 19th, 2020**

Directors Present: Paul Peck, Nancy Haas-Depa, Dawit Zeleke

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

Others Present: None

The meeting was called to order by President Carl Ochsner at 8:00 a.m. Farmers Skillet 690 Rio Lindo, Chico.

**Action Items**

* **Minutes/February**: Minutes from the February 20th, 2020 meeting were submitted for review. **MOTION:** Dawit Zeleke motioned to approve the minutes with no corrections or additions; Seconded by Nancy Haas-Depa and passed without dissent
* **Financial Report**: Teresa presented balance sheet and P&L. Approx. $91K in general checking. **MOTION**: Paul Peck motioned to approve the financial report; Seconded by Nancy Haas-Depa and passed without dissent
* **In-person Meetings Suspended:** Due to the current COVID-19 shelter in place orders, The Canyon Creek Country Club has suspended use of their banquet room until further notice. **MOTION**: Paul Peck motioned to reduce the quarter dues by the cost of the breakfast ($13). This would cause the next quarterly dues to drop to $55. Seconded by Nancy Has-Depa and passed without dissent.
* **Conflict of Interest Policy:** Carl Ochsner presented a Conflict of Interest policy to be adopted by the club. Paul Peck motioned to approve the Conflict of Interest policy; Seconded by Dawit Zeleke and passed without dissent

**Committee Reports (no actions taken)**

* **Centennial Park Update:** Work has been canceled.
* **Chico Sunrise 501(c)(3) Status**: Still in development
* **Community Investment Committee:** No Report
* **Membership:** A 7-day notice will go out for Joe Schultz.
* **Check-In**: On Hold
* **Literacy:** Hopefully there will be a Reading Pals Summer Program.
* **Local Projects:** Nothing is happening
* **Socials:** On Hold
* **Public Relations**: No Report
* **International:** RI International Conference Canceled.

Meeting Adjourned at 8:57 a.m.