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

Directors Present: Jill Hendry, Paul Peck, Carol Linscheid, Dawit Zeleke

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

Others Present: Howard Slater, Larry Guanzon

The meeting was called to order by President Carl Ochsner at 8:03 a.m. in the banquet room of the Canyon Oaks Country Club.

* **Minutes/August**: Minutes from the August 22nd meeting were submitted for review. **MOTION:** Carol Linscheid motioned to approve the minutes with no corrections or additions; Seconded by Dewit Zeleke and passed without dissent
* **Financial Report**: Teresa presented balance sheet and P&L. Approx. $80K in general checking. $55,970 resides at the North Valley Community Foundation. Teresa is still working with Rich Powell on details and understanding of designated funds, such as Camp Fire, Literacy, other… **MOTION:** Dewit Zeleke motioned to approve the financial report; Seconded by Jill Hendry and passed without dissent
* **Chico Centennial Celebration:** Plans are in the works to develop Rotary Centennial Park at Lupin and Ceres as part of the upcoming Centennial celebration. **MOTION:** Dawit Zeleke motioned to be an active partner in the development of this project. Seconded by Jill Hendry and passed without dissent.

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

* **Membership:** Attendance is low. Carl to send letters encouraging attendance.
* **Check-In**: No report.
* **Literacy:** No Report
* **Local Projects:** Upcoming Projects: Make a Difference Day and Hooker Oak Elementary
* **Socials:** PV Football night on 9/27, Halloween social on 10/24 and Christmas gathering at Nash’s on 12/12
* **Fundraising:** Logo and sponsor letter updated, BMU secured and KLM auctioneer.
* **Public Relations**: Kevin and Kaytlynne working on Facebook postings.
* **International:** Howard reports that they are looking into a Roatan project.

Meeting Adjourned at 8:56 a.m. Next meeting on 10/16/2019