**Rotary Club of Chico Sunrise Board Meeting Minutes**

**April 15th, 2021**

Directors Present: Larry Guanzon, Phil Wilke, Paul Peck, Nancy Haas-Depa, Dawit Zeleke

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

Others Present: Greg Melton, Leo Weiss, Jill Hendry, Sean Isom, Susie Sorenson, Randy Korte

The meeting was called to order by President Geralyn Sheridan at 8:09 a.m. The meeting was a videoconferencing meeting using Zoom video communication app.

**Action Items**

* **Minutes/March**: Minutes from the March 25th, 2021 meeting were presented. **MOTION**: Larry Guanzon motioned to approve the minutes with no corrections or additions, Nancy Haas-Depa seconded the motion and the motion carried with no dissenting votes.
* **Financial Report:** Teresa reported that the $66,000 has been successfully transferred to the RCCR Foundation. Reconciliation has not been completed yet but the estimate is that $20,000 was raise from the “No Gala” Gala. Teresa also presented the need to transfer the liability of $8310 to the Foundation. This is from table reservation income from the cancelled 2020 Gala, unused again in 2021, and now need to be carried over to the 2022 Gala. **MOTION:** Dawit Zeleke motioned to accept the financial report, Larry Guanzon seconded the motion and the motion carried with no dissenting votes.
* **Budget Reallocation:** Geralyn Sheridan proposed to the board to move unused funds from the expense categories of President’s Discretionary fund, Miscellaneous and PETS (totaling $1900) to International Projects and then donate that money to the Roatan Water project. MOTION: Paul Peck motioned to reallocate the budgeted funds as described by Geralyn and donate an additional $1900 to the Roatan Water Project. Nancy Haas-Depa seconded the motion and the motion carried with no dissenting votes.

**Committee Reports (no actions taken)**

* **Grants/International:** Air Museum grant is closed and done. The Roatan Water project received District matching funds. Our $5,000 will need to be transferred to a separate account soon.
* **Community Investment Committee:** No report
* **Programs:** No report
* **Membership:** No activity
* **Check-In**: Is doing great!
* **Fundraising Event**: The BMU and Auctioneer has been reserved for the 2022 Gala event
* **Literacy:** Little Library construction has begun with the great efforts of Dan Bay and Howard Slater. The school is very excited.
* **Local Projects:** CentennialCommunity Park- we still have $2,700 left over after the purchase of the spinner play equipment. Greg Melton will suggest a use for the extra funds
* **Socials:** April 22nd will be Charter Night social
* **Public Relations**: No report
* **International:** No report