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

**March 25th, 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: Karen Hansen

The meeting was called to order by President Geralyn Sheridan at 7:58 a.m. The meeting was a videoconferencing meeting using Zoom video communication app.

**Action Items**

* **Minutes/February**: Minutes from the February 18th, 2021 meeting were presented. **MOTION**: Nancy Haas-Depa motioned to approve the minutes with no corrections or additions, Phil Wilke seconded the motion and the motion carried with no dissenting votes.
* **President-Elect:** The President Nomination Committee proposed John Touchette as their recommendation for Club President of the 2022-2023 year. **MOTION:** Dawit Zeleke motioned to accept the nomination and Phil Wilke seconded the motion. The motion carried with no dissenting votes.

**Committee Reports (no actions taken)**

* **Finance:** The financial reports were not available for approval at this time. In the 2021-22 year, Teresa Frediani will be the club’s bookkeeper, Geralyn Sheridan will be Treasurer and Rich Powell will be Treasurer of the RCCS Foundation.
* **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 No-Gala Gala is proceeding well with their online and letter campaign
* **Literacy:** Little Library Project still progressing.
* **Local Projects: Centennial** Community Park- we still have $2,700 left over after the purchase of the spinner play equipment. We will look for other park needs to spent the money on.
* **Socials:** April 22nd will be Charter Night social
* **Public Relations**: No report
* **International:** No report