**Rotary Club of Chico Sunrise Board Meeting Minutes – September 17th, 2020**

Directors Present: Kevin Baker, Larry Guanzon, Nancy Haas-Depa, Phil Wilke, Dawit Zeleke

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

Others Present: Tanya Layne, Leo Weiss, Neil Yelland, Randy Korte, Joe Schultz, Karen Hansen, John Carlon

The meeting was called to order by President Geralyn Sheridan at 8:11 a.m. The meeting was a videoconferencing meeting using Zoom video communication app.

**Action Items**

* **Minutes/July & August**: Minutes from the July 16th and August 20th, 2020 meeting were presented. **MOTION**: Kevin Baker motioned to approve the July minutes with no correctios or additions, Dawit Zeleke seconded the motion and the motion carried with no dissenting votes. **MOTION**: Phil Wilke motioned to approve the August minutes with no correctios or additions, Nancy Haas-Depa seconded the motion and the motion carried with no dissenting votes
* **Forest Ranch Project**: A project abstract was presented by the Community Investment Committee. **MOTION:** Phil Wilke motioned to accept the project as presented an approve funding for $20,000 from the Fire Relief and Recovery Fund. Seconded by Nancy Haas-Depa and passed without dissent.
* **Roatan Water Project**: **MOTION**: Nancy Haas-Depa motioned for our club to commit $5000 to this international project. Seconded by Phil Wilke and passed without dissent.
* **Centennial Park**: Carl Ochsner presented a $3000 project shortfall created when the District matching funds were $7000 instead of the expected $10,000. Carl asked that the club make up the $3000 difference. **MOTION**: Kevin Baker motioned that CSRC donate an additional $3000 to the Centennial Park Project. Seconded by Dawit Zeleke and passed without dissent.
* **Leave of Absence Request**: Jill Hendry requested a LOA from September 15th through October 31st. MOTION: Kevin Baker motioned to approve the LOA request. Nancy Haas-Depa seconded the motion and it passed without dissent.

**Committee Reports (no actions taken)**

* **Community Investment Committee:** See action item above.
* **Programs:** Oct 15th program cancelled and Oct. 22nd still open
* **Membership:** Working on getting more guest to Zoom meetings. Interesting speakers will help in this campaign.
* **Check-In**: Going well, attendance good
* **Fundraising Event**: Assumption is that a 300 sit down fundraiser is probably not happening in 2021. Moving forward with a virtual fundraising event.
* **Literacy:** Reading Pals is full force. Hope to support with more volunteers. Mini libraries on hold.
* **Local Projects:** No Report
* **Socials:** No Report
* **Public Relations**: Will put programs online and seek media coverage for Forest Ranch project
* **International:** Tanya Layne is our new Polio Plus Warrior

Meeting Adjourned at 8:56 a.m.