******

**Board Meeting Minutes**

**Jan. 19, 2023**

**Directors Present:** Dan Bay, Howard Slater, Nancy Hass-Depa, Randy Korte, Aaron Souza, Deb Larson

**Officers Present:** John Touchette, Phil Wilke, Paul Peck

**Others Present:** Teresa Frediani, Greg Melton, Larry Guanzon, Rich Powell

The meeting was called to order at 8:09 in Mom’s restaurant after the regular weekly club meeting.

Action Items:

* Meeting minutes: Minutes of the December meeting were reviewed. Bay made a motion to accept; Korte seconded. The motion was passed by unanimous voice vote.
* Financial reports: Sheridan, who could not attend the meeting, emailed the monthly Profit/Loss, Balance Sheet, and Accounts Receivables statements for review. Several other topics came up for discussion during consideration of the financials. After discussion, Korte made a motion to approve; Haas-Depa seconded. The motion passed on unanimous voice vote.
	+ Profit and Loss: Monthly activity was dominated by the transfer of $37,000 to the Foundation to cover expenses for the St. Pat’s gala.
	+ Balance sheet as of Jan. 18, 2023, shows the bank account totals of $73.747.89.
	+ A/R Aging Summary: Net amount of Accounts Receivable are $1,369.
	+ Jose and Susie Bravo: Both have been missing from meetings for some time. Touchette will contact Jose Bravo to see if he wants to continue with the club. Frediani has contacted Susie Bravo about helping with the gala, and Bravo indicated she will be coming back to the club.
	+ 2020 Gala Tables: Korte asked who was contacting people who had purchased 2020 tables for the gala postponed by COVID. Frediani said she would do that.
	+ Membership: With the leadership of the committee in flux, Bay said he would contact club members with past due balances.
* Rich Powell, treasurer of the Foundation, requested $1,500 from the club to augment the Foundation’s scholarship awards. After a robust discussion, the board approve, on voice vote without opposition. The secretary failed to record who made the initial motion or seconded.
* Susie Sorenson requested reimbursement of $200 she provided to ensure the club provided 100 percent member contribution to the Rotary International Foundation. Discussion centered on her getting approval ahead of time if this comes up again, rather than seeking reimbursement later. Bay made the motion to approve; Korte seconded. The motion passed on unanimous voice vote.
* Touchette requested help getting a committee together to choose the 2023-24 President-Elect. Bay volunteered to lead that effort.
* Lastly, there was discussion of the membership application for Forrest Melton. Via email, Sheridan voted no on his application because of past financial interaction between the club and Melton’s business. She believed that Melton was inappropriately mixing his business with the club’s service mission. Past President Peck, who signed the contact with Melton’s Blue Sky Events, gave background on the process, how the event and club finances came to be intertwined, his apology for not writing the contract that would lead to the club owing money, and his belief that Melton would be a valuable asset to the club. Several speakers reiterated that the club bears the responsibility to ensure better contracts, that this was a new fundraising venture that simply didn’t work, that the membership committee’s pre-induction talk with Melton would emphasize that personal business interests and club service interests are distinct, and that Melton would be an asset to the club. Bay made a motion, with Larson seconding, to accept Melton’s application. The motion passed on unanimous voice vote.

Committee Reports:

* Local Projects. Esplanade House gazebo project has been delayed several times by weather. A new work date will be emailed to members.

Meeting was adjourned at 9.00 a.m.

Next Board meeting is Thursday, Feb. 23, 2023