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**Board Meeting Minutes**

**Feb. 23, 2023**

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

**Officers Present:** John Touchette, Phil Wilke, Geralyn Sheridan

**Others Present:** Teresa Frediani, Mark Murgia, Kevin Baker, John Carlon, Susie Sorenson

The meeting was called to order at 8:10 in Mom’s restaurant after the regular weekly club meeting.

Action Items:

* Sorenson asked for discussion about her covering “every Rotarian, every year” Foundation payments for Rotarians who have left the Club. To begin solving this, Foundation Month will be moved to July to match the membership roster sent to RI.
* Meeting minutes: Minutes of the January meeting were reviewed. Bay made a motion to accept; Korte seconded. The motion was passed by unanimous voice vote.
* Financial reports: Sheridan provided the monthly report. Bay made a motion to accept; Haas-Depa seconded. The motion was passed by unanimous voice vote. Highlights included:
	+ A profit and loss statement Jan 1 – Feb 22. Total income for meals, dues and fines was $1,815. Expenses were $37,000 paid to the Foundation to fund the Gala. Other expenses were breakfast, dues and office supplies totaling $3,561.66 resulting in a loss of $38,746.66.
	+ The balance sheet shows $42,713.24 in the regular checking account. Accounts receivable are $9,159.00 The dues/meals invoices just went out for Quarter 1 on 2/21/23. Statements also went out via email to members who owe more than the current invoice.
	+ There aren’t any other changes from last month’s balance sheet.
* Tonya Lane asked for a one month leave of absence from the Club. Haas-Depa made a motion to accept; Bay seconded. The motion was passed by unanimous voice vote.
* With Howard Slater’s passing and Larson’s impending resignation, new Club directors were needed. Current terms are:
	+ Bay, Larson, Souza serving through June 30, 2023.
	+ Haas-Depa, Korte, Slater serving through June 30, 2024.
	+ Incoming: Wilke, Paul Peck, Gary Podesta, beginning July 1, 2023, serving through June 20, 2025.
	+ Carlon volunteered for fill Larson’s seat through the end of current term (3 months). Bay made a motion to accept; Korte seconded. The motion was passed by unanimous voice vote.
	+ Baker volunteered to fill Slater’s seat through the end of current term (1 year and 3 months). Haas-Depa made a motion to accept; Bay seconded. The motion was passed by unanimous voice vote.
* Because of communications errors caused by the pandemic and school personnel changes, some Chico Unified School District teachers ordered Scholastic science magazines. The Club had funded this purchase in the past but had meant to cancel. CUSD received an invoice for $582.51. After discussion, it was decided the pay this invoice from previously budgeted literacy funds through the Foundation.
* Forrest Melton asked Touchette for the opportunity to speak to the Club, asking for volunteer workers for the Spring Jam concert he produces. He proposed making a donation to the Club of $50 per volunteer, and already had printed posters using the Club’s name and the RI seal. His business is, of course, a for-profit entity, and not in the scope of the charitable mission of the Club. The Board made the decision to not accept any donation from the event; to demand that the Club name and seal be taken off publicity for the event; not to mention the Club on social media promotions; and not to affiliate the Club with any activity without the permission of the Board. Touchette said he would write a cease-and-desist letter to send to Melton later that day. It was also recommended that Forrest’s sponsor – his brother, Greg Melton – and other Board members have a talk with Forrest to ensure that this situation doesn’t arise again. Haas-Depa made a motion to accept; Larson seconded. The motion was passed by unanimous voice vote.
* Lastly, the Board accepted Larson’s resignation – with regret – and wished her well as she moves to Minnesota for her next adventure. Bay made a motion to accept; Souza seconded. Larson abstained. The motion was passed by unanimous voice vote.

Meeting was adjourned at 9.00 a.m.

Next Board meeting is Thursday, Mar. 16, 2023