# Atascadero Rotary Board Meeting

* **Minutes For–** January 11th , 2023
* **Call To Order:** Bob Tanaka January 11th, 2023, Time: 1:40pm

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| **Attendees:** |
| **x = Yes Name Title** |
|  | Open Position | Vocational Service |
|  | Tessa Hagwood | Youth Service |
|  | Jay Decou | Membership |
|  | Steve Hodgson | Past President |
| X | Davina Bergin | The Rotary Foundation |
| X | Seth Peek | Public Relations/Social Media |
|  | Ted Jacobson | At Large |
| X | Joel Clay |  |
| Non-Voting Members designated by this colorNon |

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| **Attendees:** |
| **x = Yes Name Title** |
| X | Bob Tanaka | President |
| X | Robert Borish | President Elect |
|  |  | President Elect Nominee |
| X | Jiten Patel | Secretary |
| X | Robert Borish | Treasurer |
|  | Jake Rothman | Club Service |
| X | Loretta Butts | International Service |
|  | John Neil | Community Service |

# Announcements:

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| **Introductions of Guests:** |
| **Name Title Info** |
| Shannon Rinkenberger |  | Club board meeting |

* **Atascadero Club Meeting Minutes:** September 9th ,2022

**Motion to approve**: \_Ken Weathers, **Second:** \_Seth Peek,. All approved.

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| **Old Business:** |
| **Title** | **Chair** | **Info** |
| **Old Business Item A** |  |  |
| **Old Business Item B** |  |  |
| **Old Business Item C** |  |  |

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| **Officers Reports:** |
| **Title** | **Name** | **Report Summary** |
| **President** | Bob Tanaka | 1. Rotary Commercials- **Gary Brill** will lead in putting ads together
2. Coats for Kids. **Ken Weather** is working with Templeton/Paso Clubs
3. Shelter Box. Members will individually contribute. **Bob Tanaka** will create fun collections for Shelter box
4. AHS Model United nations Sponsorship/Funding Request. Have HS team come present during future meeting. Club can present Check to them then.
5. Babe Ruth Sponsorship Request. **Joel Clay** will discuss Sponsorship with Babe Ruth sponsor representative about having Rotary Patch on every uniform. Approx cost is $1000 to $2000.

Rotary Closet at Pavilion: **Bob Tanaka** and \_\_\_\_\_\_\_\_-- will take inventory of closet. Trash old items and maybe Auction/raffle off to club |
| **President Elect** |  |  |
| **Past President** |  |  |
| **Treasurer** | Robert Borish | Robert went over our EOY Dec Financials. Reviewed 2022-2023. Many questions were asked and they were concerns on how budget was created. Actual items that were left out of budget like International Service.Follow up items include the following1. Rotary Int’l Service- **Not on Budget. Need to add**
2. Atascadero Club Foundation
3. Rotary International Foundation

Discussed adding $3000 to Rotary Int’l Service for 2022-2023 Budget. Also add a memorandum of understanding from current President of Rotary to new incoming president. Atascadero**Motion by** Joel Clay/Steve Hodgson. 2nd by Ken Weathers.Joel and Steve will form a Budget subcommittee to review budget procedures by Feb 12th, 2023. Add $3000 to new Rotary International club service to 2022-2023 Budget.**Motion to** **approve Treasurer’s report. Joel Clay. 2nd Davina Bergin. Approved by Board.****Motion by Ken Weathers, 2nd by Steve Hodgson.** Add $3600 in Income and $3600 in Expense to take the Lead 2022-2023 Budget**.** |
| **Secretary** | Jiten Patel |  |

**Director Of:**

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| **Directors Reports (con’t)** |
| **Director Of:** | **Name** | **Report Summary** |
| **Club Service Administration** | Jake Rothman |  |
| **Club Service Membership** | Jay Decou |  |
| **Youth Services** | Tessa Hagwood |  |
| **Community Service**  | John Neil |  |
| **Vocational****Services** |  |  |
| **Foundation** |  Davina Bergin |  |

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| **Directors Reports (con’t)** |
| **Director Of:** | **Name** | **Report Summary** |
| **Public relations/Media** | Seth Peeks |  |
| **International****Service** | Loretta Butts | Lorreta to contact Shelter box program |
| **Board Advisor** | Ted Jacobson |  |
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| **New Business:** |
| **Subject** | **Reported By** |  | **Info** |
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| **Announcements:** |
| Next Board Meeting Date:\_\_\_\_\_\_\_\_, 2023 |  |  |  |

**Adjournment:**. **Motion to adjourn:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second**: \_\_\_\_\_\_\_\_\_\_\_\_. All approved @ \_\_\_\_pm