# Atascadero Rotary Board Meeting

* **Minutes For–** Wednesday, July 20th, 2022
* **Call To Order:** Wednesday, July 20th, 2022, 1:26pm

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

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

# Announcements:

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| **Introductions of Guests:** |
| **Name Title Info** |
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* **Minutes:** ,2022. Last Minute meeting. No minutes from Previous meeting provided

**Motion to approve**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Second:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_,. 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 | Agreed to Paso/Atascadero lunchSpringhill Suites is booked for August 17th and 24th. Need to find another location. Suggestion was Wild fields. Discuss with Jake Rothman-Club servicesRotary Insurance required for crab feed event. Drew will provide certificate of Insurance. |
| **President Elect** |  |  |
| **Past President** |  |  |
| **Treasurer** | Robert Borish | Presented Financials and current Budget. Currently operating without a budget. Bob to send email to all Committee members to get needs to 2022-2023.**Actionable items*** Create Calendar of events
* Confirm removal of Cork and Cap funds on Budget, back to foundation for Stan Cherry fund. Have Ron Meade confirm.
* Bob Tanaka and Robert to confirm financial needs with Committee members to help finalize 2022-2023 Budget.
* Add international service item to Budget
* Transfer of funds needed for operations for 2022-2023
* This year we have approximately $24,800K left over. Presidents choice- Funds left at end of year to go to Foundation. President to Provide breakdown LIST of departments and organizations for distribution of funds to Rotary foundation. Foundation then distributes the funds- **Consider adding to Continuing Resolutions**
* Lorretta requests
* Transfer $10,000 for incoming Presidential year for 2022-2023.
* President and International Chair to discuss amount needed to Rotary International projects at beginning of year.
* Presidents discretionary funds- add to budget, Subject to Presidents Goals submitted

**Motion: Robert Borish…. 2nd by Steve Hodgson**From $35,000 balance of 2021-2022 Rotary year$10,000 goes incoming President year Balance sheet for 2022-2023 yearBalance of $24,800$8,500 to RISE$2,500 to Rotary International$13,800 to Atascadero Rotary Foundation Community Fund. |
| **Secretary** | Jiten Patel | **Continuing Resolutions** need to be modified and approved, prior to going to bank for signers for payments for Atascadero Rotary Club* Add past President to check signers
* Presidents choice- Funds left at end of year to go to Atascadero Community Foundation. President to Provide breakdown LIST of departments and community organizations for distribution of funds by Community Foundation. Foundation then distributes the funds
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**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 | Request :Take the lead under Vocational services |
| **Community Service**  | John Neil |  |
| **Vocational****Services** | Open Position |  |
| **Foundation** |  Davina Bergin |  |

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| **Directors Reports (con’t)** |
| **Director Of:** | **Name** | **Report Summary** |
| **Public relations/Media** | Seth Peek |  |
| **International****Service** | Loretta Butts |  |
| **Board Advisor** | Ted Jacobson |  |
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| **New Business:** |
| **Subject** | **Reported By** |  | **Info** |
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| **Announcements:** |
| Next Board Meeting May\_\_, 2021  |  |  |  |

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