# Atascadero Rotary Board Meeting

* **Minutes For–** March 1st , 2023
* **Call To Order:** Bob Tanaka March 1st, 2023, Time:

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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 |
| X | Seth Peek | Public Relations/Social Media |
|  | Ted Jacobson | At Large |
| X | Joel Clay | Past President |
| |  |  |  | | --- | --- | --- | | X | Ken Weathers | Exec Secretary | | X | Daniel Armendariz | Incoming Treasurer |  * 1:40pm   Non-Voting Members designated by this color  Non | | |

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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** | | |
| Grigger Jones |  | Club board meeting |

* **Atascadero Club Meeting Minutes:** January 11th, 2023

**Motion to approve**: \_Joel Clay, **Second:** \_Lorreta Butts,. 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 | Discussed the following   1. Take the Lead Update Tessa/Ken- March 16th at Lake Pavilion. Ken reported everything is coming together. Cambria, Morro Bay, Templeton, Paso Robles and Atascadero schools attending. 2. Rotary Club Shirts- Tessa looking into it. 3. Vocational Services Update Shannon/Kara- Not Present   d) Crab Feed Update Don/Blake. Shannon has made request for more donations for Auction.   1. Corks & Caps Update- All dept are ready. Have 40+ tickets left to sell. Seth to send out email to club members 2. DACdb to replace Club Runner/QuickBooks Hotel Contract.   Board agreed to move forward with DACdb. This will eventually replace club runner and be able to maintain clubs accounting. Also coming out with mobile version. On boarding training also available for all members.  **Motion to approve with purchase and implementation of DACdb. Joel Clay, 2nd by Robert Borish.**   1. SpringHill Suites Hotel 2023 Rotary Contract. New Contract renewal request for 2023-2024. Pricing remains the same. Listed dark day where we cannot rent space.   Bob to request that SpringHill start invoicing club instead of using Credit Card.  **Motion to approve SpringHill Contract. Ken Weathers, 2nd Joel Clay.** |
| **President Elect** |  |  |
| **Past President** |  |  |
| **Treasurer** | Robert Borish | Robert went over Budget and current financials  Confirmed Rotary convention booking for Robert and Seth Peek  **Motion to** **approve Treasurer’s report. Joel Clay. 2nd Seth Peek, Approved by Board.** |
| **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** | Shannon/Kara | Shannon – Take the Lead  Kara- to work on 4 way test and would like to work with Vocational studies |
| **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 | Rotary Club is now certified for Grant programs with Rotary District |
| **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:** \_Ken Weathers **Second**: Joel Clay. All approved @ 2:25pm