# Atascadero Rotary Board Meeting

* **Minutes For–** Tuesday, December 14th, 2021
* **Call To Order:** , 2021, \_12:00pm

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| **Attendees:** | | |
| **x = Yes Name Title** | | |
| X | Sabrina Harper | Vocational Service |
| **X** | Tessa Hagwood | Youth Service |
| X | Bob Tanaka & Jay Decou | Membership |
|  | Steve Hodgson | Past President |
| X | Davina Bergin | The Rotary Foundation |
| X | Tom Zirk | Public Relations/Social Media |
|  | Ted Jacobson | At Large |
|  |  |  |
| Non-Voting Members designated by this color  Non | | |

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

# Announcements:

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| **Introductions of Guests:** | | |
| **Name Title Info** | | |
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* **Minutes:** ,2021

**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** | Joel Clay | * Crab Feed – Silent Auction. Robert Borish/Sabina Harper and Davina Bergin are working on items. * Joel will serve as Club Services under Bob Tanaka Presidential year. * $1000 donation from Community fund in foundation for high school kids cleanup work with Kawana club. Motion to approve: Robert Borish, 2nd by Steve Hodgson * Informed board of Rotary International district conference – Jan 28-29th. Club will pay for registration fee for any club member attending conference. * Discussed Teacher Appreciation idea for 2022 |
| **President Elect** |  |  |
| **Past President** |  | * District designation funding grant project working with RISE. HVAC and gate project needed. Maybe Work together with Paso Robles/other clubs to raise funds. We can use multiple rounds to collect DD funds for next years project |
| **Treasurer** | Robert Borish | Reviewed P&L for November 2021  Balance sheet reviewed.  Motion to Approve Financials. Tom Zirk and 2nd by John Niel |
| **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** | Bob Tanaka & Jay Decou |  |
| **Youth Services** | Tessa Hagwood | * Having no interact group at high school due to covid. We do not plan on having Take the Lead in coming year. |
| **Community Service** | John Neil | No Report |
| **Vocational**  **Services** | Sabrina Harper | * High school 4 way test essays are underway. $500 given to winner of 4 way test essay competition * Take the lead |
| **Foundation** | Davina Bergin |  |

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| **Directors Reports (con’t)** | | |
| **Director Of:** | **Name** | **Report Summary** |
| **Public relations/Media** | Tom Zirk |  |
| **International**  **Service** | Loretta Butts | * Wire instruction will be sent for donation to Fundación Uniendo América de Honduras. * Plan for Major donor recognitions for Ted and Iris Jacobson and Ron and Susan Mead * Shelter Box for Kentucky victims |
| **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 @ 12:45pm