



MEETING MINUTES – BOARD MEETING

September 23rd, 2015
ATASCADERO LAKE PAVILION, 10:30 AM

BOARD MEMBERS PRESENT

Tom Zirk, President
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect
John Hollenbeck, Past President (Absent)
Ken Weathers, Executive Secretary
Steve Hodgson, Membership (Absent)
Diane Rehfield, Rotary Foundation (Absent)

Ron Mead, Club Service
John Sanders, Community Service
Cherie Jones, International Service (Absent)
Paul Parotti, Youth Service (Absent)
Rich Johnson, Vocational Service
Carmen Burton, Public Relations (Absent)
Charles Bourbeau, Programs

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 10:30 AM. Directors Hollenbeck, Hodgson, Rehfield, Jones, Parotti, and Burton were absent.
- 2) Mike Griffith, Assistant District Governor, and Jim Bell, District Governor, were introduced.
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Neil moved to approve the August 25th minutes, second by Sanders, approved unanimously.
- 5) TREASURER'S REPORT-MCCRORY
 - a. Finances are on track.
- 6) OLD BUSINESS
 - a. Upcoming Events:
 - i. District Conference was briefly mentioned, Sebrina our exchange student was attending with Zirk.
 - ii. Wine & Roses Ride was briefly mentioned
 - iii. Public Safety BBQ – is coming along
 - iv. High School Football Lunch – is coming along
 - v. Crab Feed was mentioned, Don Idler has the date reserved and needs help physically picking up and delivering the crab.
- 7) NEW BUSINESS
 - a. Wine Raffle Sales & Promotion
 - i. Beth is kicking off the raffle, if there are suggestions please bring them to Beth's attention.

Atascadero Rotary Club



- b. Non-Profits Alliance
 - i. First meeting was Monday, September 28th at 6:30 PM. The purpose of the organization is to help promote local non-profits and the group will meet twice per year.
 - c. Rotary Foundation – Paul Harris Support
 - d. Atascadero Rotary Club Foundation Promotion
 - i. Ken Johnston is actively marketing the foundation to find pledges. Ted Jacobson will be giving a brief program at the October 7th club meeting to give an overview of the foundation.
- 8) Committee Reports
- a. Club Service - Mead
 - i. No Report
 - b. Vocational Service - Johnson
 - i. Vocational service meeting will be Oct. 14th. Career day at Del Rio is scheduled for November 20th.
 - c. Community Service - Sanders
 - i. No Report
 - d. International Service - Jones
 - i. Absent
 - e. Youth Service - Parotti
 - i. Paul met with new AHS principal and Paul will be taking care of interact.
 - f. Youth Exchange –Susan Molina
 - i. Susan was absent but Sebrina, our exchange student, has a busy agenda and will be arriving October 14th.

Jim Bell, District Governor, addressed the board, no action was taken.

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 11:38 AM.