



MEETING MINUTES – BOARD MEETING

June 15th, 2016
Atascadero Lake Pavilion, 1:30 PM

BOARD MEMBERS PRESENT

Tom Zirk, President
Ron Mead, Club Service
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect
John Hollenbeck, Past President
Ken Weathers, Executive Secretary(Absent)

Diane Rehfield, Rotary Foundation (Absent)
John Sanders, Community Service
Cherie Jones, International Service (Absent)
Steve Hodgson, Membership
Paul Parotti, Youth Service (Absent)
Rich Johnson, Vocational Service
Charles Bourbeau, Programs

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 1:40 PM.
- 2) No Guests were introduced.
- 3) No changes to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. No report
- 5) TREASURER'S REPORT-MCCRORY
 - a. No report
- 6) OLD BUSINESS
 - a. No old business
- 7) NEW BUSINESS
 - a. End of Year Charitable Giving
 - i. The club may move location next year, depending on board's feedback. The club purchased too much potato salad for the event.
 - b. Charitable Giving
 - i. A motion was made by Zirk, to increase giving to Boy Scouts to \$1,000 total (\$500 to each troop), to give \$4,000 to the Boys & Girls Club of North San Luis Obispo County, and to give \$1,000 to Atascadero Drama Boosters, and \$1,000 to Templeton Drama Boosters. Second by Sanders, approved.
- 8) Committee Reports

Atascadero Rotary Club



- a. Club Service – Mead
 - i. No report
- b. Vocational Service – Johnson
 - i. No report
- c. Community Service – Sanders
 - i. No report
- d. International Service – Jones
 - i. Absent
- e. Youth Service – Parotti
 - i. No report.
- f. Youth Exchange –Susan Molina
 - i. Absent

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 1:45PM