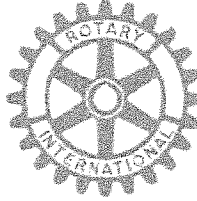


Atascadero Rotary Club



MEETING MINUTES – BOARD MEETING

May 24th, 2016
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

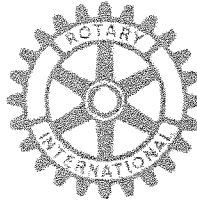
Tom Zirk, President
Ron Mead, Club Service
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect
John Hollenbeck, Past President
Ken Weathers, Executive Secretary(Absent)

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

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 12:07 PM. Directors Weathers, Rehfield, Sanders, and Jones were absent.
- 2) Ted Jacobson was introduced as a guest.
- 3) Agenda item added "7B. Charitable Giving"
- 4) SECRETARY'S REPORT- LEWIS
 - a. Zirk moved to approve the minutes from the April 26th meeting. Second by Johnson, approved. Neil abstained.
 - b. Lewis to coordinate adding Kristin Kearns to the club.
- 5) TREASURER'S REPORT-MCCRORY
 - a. McCrory's computer crashed and he will be emailing the board copies of current club financials when ready.
- 6) OLD BUSINESS
 - a. Wine Raffle Review
 - i. Event to take place again next year, Board needs to find a new person to spearhead the event. 1 day event permit/license will be procured.
 - b. Year End Meeting, June 22nd
 - i. Garry Brill to lead last meeting of the year and recognize club members for certain projects and give out awards.
- 7) NEW BUSINESS
 - a. Picnic Recap
 - i. The club may move location next year, depending on board's feedback. The club purchased too much potato salad for the event.

Atascadero Rotary Club



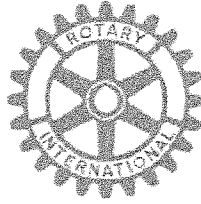
b. Charitable Giving

- i. Zirk moved to reallocate \$6,000 of surplus club funds to the Rotary Club of Atascadero Foundation, Inc. distributed as \$1,000 to the Scholarship Fund and \$5,000 to the Community Award Fund. Second by Parotti, approved.
- ii. Zirk moved to increase donation to Parents for Joy from \$5,000 to \$7,000 and forward the funds to the Rotary Club of Atascadero, Inc. to be held in a separate account within the Community Award Fund for up to five (5) years beginning June 30th, 2016. Distribution by the Rotary Club of Atascadero Foundation, Inc. will be made to Parents for Joy upon installation of a specific playground apparatus that will be labeled/identified as donated by the Atascadero Rotary Club. Second by Hodgson, approved.
 1. The club has already donated approximately \$2,500~ in funds to the Parents for Joy Organization. This money has already been given to Parents for Joy and brings our total donation to Parents for Joy up to approximately \$9,500. The previous donations consist of \$1,000 from John Hollenbeck's year and about \$1,500+- from Steve Hodgson's bicycle fundraiser event.
- iii. Zirk moved to increase donation to Boy Scout Troops to \$1,000, up from \$500. Second by McGrory, approved.
 1. It should be noted that the board elected to table the decision on approving several other donations (RI Foundation \$3,500, Boys and Girls Club \$4,500, Atascadero Drama Boosters \$1,000 and Templeton Drama Boosters \$1,000) and is holding a special board meeting on June 15th to review club financials to make sure the club has enough funds to meet ongoing obligations and the donation will not have an adverse effect on the club's financial strength.
- iv. Parotti moved to donate \$500 to the Atascadero High School Interact Club for their year-end activities and projects. Second by Hollenbeck, approved.

8) Committee Reports

- a. Club Service – Mead
 - i. Hodgson moved to offer catering contract under current terms to Popolo Catering that will be in effect until December 31st, 2016, with an option to renew until new caterer is selected by the city, with a 60 day right to cancel clause by either party. Second by Neil, approved.
- b. Vocational Service – Johnson
 - i. No report.
- c. Community Service – Sanders
 - i. Absent.
- d. International Service – Jones
 - i. Absent
- e. Youth Service – Parotti
 - i. No report.

Atascadero
Rotary
Club



- f. Youth Exchange –Susan Molina
 - i. Absent

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 1:14PM

DRAFT

2015 - 2016
2016 - 2017
1st Motion – May 24 Budget amendments

Reallocate \$6000 of surplus to the Rotary Club of Atascadero Foundation, Inc., distributed as \$1000 to the Scholarship Fund and \$5000 to the Community Award Fund.

2nd Motion – May 24

Increase distribution to the Parents for Joy from \$5000. to \$7000. and forward the funds to the Rotary Club of Atascadero Foundation, Inc. to be held in a separate account within the Community Award Fund for five (5) years ^{up to} beginning from June 30, 2016.

Distribution by the RCA Foundation, Inc. will be made to the Parents for Joy upon installation of a specific playground apparatus that will be labeled/identified as ~~donation~~ ^{donated} by the Atascadero Rotary Club.

3rd Motion – May 24

*Increase the Boy Scouts Troops to \$ 1,000. (\$500 each - 2 Troops)

Add RI Foundation - Polio Plus for \$ 3,500.

Add Boys and Girls Club of North San Luis Obispo County to \$ 4,500.

Add Atascadero Drama Boosters to \$ 1,000.
Add Templeton Drama Boosters to \$ 1,000

Meal Survey – 5/18/2016 (Popolo)

Total 30 returned

food quality, set up and service – excellent – 16, pleased - yes
food quality, set up and service – good – 7, pleased – yes
food quality – excellent, set up and service – good – 2, pleased – yes
food quality – good, set up and service – excellent – 4, pleased – yes – 3, so-so – 1
food quality – poor, set up and service – good – 1, Pleased – no

Written comments and rating for that slip: (word for word off the slips)

	Food/service/pleased
Can they keep it up for 40 weeks a year?	E/E/Y
Thank you, Salmon is not my favorite.	E/E/Y
Salmon	E/E/Y
Just for today.	E/E/Y
Serving may take to long?	E/G/Y
Fish was gamey and I prefer to dish up my own food.	G/E/so-so
Everyone does not like Salmon!!	P/G/N

Verbal comments: (not exact quotes)

Anything would be better.

I work with them professionally and they do a good job and are easy to work with.