

Drew Lewis

From: Kenneth Weathers <kennethweathers@gmail.com>
Sent: Wednesday, February 19, 2020 7:40 PM
To: Drew Lewis; Steve Hodgson
Subject: Board minutes

Categories: Red Category

Hey Drew,
Hope everything is going well. I didn't hear anything official - are you a new daddy (#2) or are you still waiting?

Steve: Please pipe in with any comments, additions, deletions.
Here are the minutes from the meeting.
Attending Hodgson, Borish, Clay, Idler, Weathers, Jacobson, Neil, Hagwood. = quorum.

Discussion items:
"Joint Board Meeting": Joel said he would have a Joint Board Meeting at his house. Date to be determined, probably early June.

First 2020/2021 club meeting lunch: Consensus of Board was that we should have a Club meeting on Wednesday, July 1.

2021 Crab Feed: Don Idler announced that the Pavilion has been booked for Feb 13, 2021 for the next crab feed. Other dates were quickly filling at the Pavilion.

Treasurers Report: Robert presented the treasurer report. A motion was made and seconded to approve the reports. The motion passed unanimously.

Dues: The Board discussed the potential change in dues. Joel said that he would like to undertake the review and have it ready for his term. There was a board consensus that after April 15th Joel, Robert and other selected committee members would review the budget and propose a new dues structure. The recommendation to the Board would be made in time for club notification and Board approval so that it would be effective by July 1, 2020.

Contribution: A motion was made, seconded and unanimously approved to grant \$500 to "Cuesta College Foundation" on "behalf of Cuesta Concord Chorus"

Atascadaero Performing Arts Center Committee (APACC): Steve H noted that APACC had contributed a trip to Mexico to the club to be auctioned at the crab feed. He also noted that the club would contribute the funds from the sale of that item to APACC.

Membership: One proposed new member has been approved and is in process. At least three other prospects are in the process.

Community Service: John N. reported that volunteers will be sought to help build a bio-swale at the Lake. Don Idler reported that the fence installation at the Parents for Joy playground will be ready to move forward soon.

Youth Service: Tess reported on progress with TTL. She also reported that Interact had new officers, Rotary adviser, and school adviser that will carry forward into next year. She anticipates the club will be even more successful next year because of the experience leadership.

There was a discussion about RYLA. Tessa has 3 students identified for RYLA. There was an opinion that we had authorized 8 students but did not know what would happen with the extra 5 spots and the money paid to or due to RYLA for the students. Tessa was going to inquire about the status and report back at the next Board meeting.

Hope that all makes sense.