**Pittsburg Rotary Club**

**Board of Directors Meeting**

**November 8, 2022**

Members Present: Zach Adams, Bryce Anderson, Jon Bartlow, Kip Bollinger, Bob Burk, Mindy Cloninger, Diane Cunningham, Pam Henderson, Brian Jones, Stephanie Potter, Elishia Seals and Jeff Wilbert

Members Absent: Monica Angeles, Bob Beasley and Brad Wells

Jon Bartlow called the meeting to order at 11:02 a.m. at Ascension Via Christi. There were no additions/corrections to the October 18, 2022 minutes. Jeff moved to approve the minutes and Bob Burk seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $21,663.62; Money Market - $17,770.87; Rotary Leffler Park - $12,797.48
* Pam was reimbursed $775 for the community entrance signs. The district provided $200 to offset the costs.
* One member unpaid – Gloria Montes

**Secretary’s Report** – Pam Henderson

* Total membership at current is 85: 67 active, 13 R85, 5 honorary. Three terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 64.2% with make-ups factored into the number. September attendance was 66.4%.
* Presidential Citation: 17 goals entered for this year.

**President’s Report** – Jon Bartlow

* Working with Monica to schedule the Lord’s Diner check presentation after the phonathon.
* It was suggested the club provide Rotary magazine subscriptions to honorary members and reaffirm them annually at our awards ceremony. Subscription costs is $6/magazine. Bryce moved to purchase magazine subscriptions for honorary members. Brian seconded and motion passed.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Programs are booked through January.

**Membership** – Bryce Anderson

* New member orientation scheduled for November 14 at 5:30 p.m. at Brick + Mortar.
* Prospective members –Ross Turney, Paul Wright, Dan Shipp, Lindsey Greve, Jeff Hoffman and Antjea Wolff.

**Service** – Bryce Anderson/Matt O’Malley

* Volunteers needed for the Lord’s Diner phonathon, Salvation Army bell ringing and commodity distribution on November 16.

**Rotary Rocks Out Hunger** – Jon Bartlow – May 20, 2023 at The Pitt

**Foundation** – Diane Cunningham

* Our district grant application for $3,000 to use for scholarships has been submitted. Discussion ensued about the quantity and amount of scholarships we should offer this year. No decisions were made.

**Public Relations** – Stephanie Potter

* Pushing the Lord’s Diner phonathon.
* Looking for someone on her committee to help with the Scuttle while she is out in March and April.

**Youth Services** – Elishia Seals

* Scholarships and RYLA will take place in the spring. The club has $600 budgeted for RYLA.

**Strategic Plan** – Zach Adams

* Past presidents will meet today to select a president nominee-nominee.
* Will review strategic plan in the spring.

**Old Business**

* Gorilla Grind – Event was October 22 with 92 runners participating and approximately $10,000 raised.
* Certification Process to Participate in Youth Activities – Jon spoke with the district about the certification process to participate in youth activities. This process does not have to be followed for activities in schools or where parents are present. A driver for RYLA will need to follow the process though.

**New Business**

* Club elections – Club elections are December 6 with board nominations accepted throughout November. Jon is preparing a recommendation for secretary and treasurer. Larissa Bowman has agreed to be treasurer.
* Lord’s Diner phonathon – Joe Dellasega requested the planning committee try to make the event more fun and hand out prizes. Discussion ensued with a majority feeling that this is our service flagship project and incentives are not necessary. It is nice to recognize top callers at a club meeting though.
* High school guests – Jon spoke to Holly Kent and Lynn Murray about bringing the PSU student business group and Mindy is looking into LAUNCH students. SMC has mass until 12:10 but can come after and at PHS we would need to focus on upperclassman who can drive themselves.
* Projector – Jon noted the projector in DePaul Hall is not sufficient and asked about purchasing one. Zach indicated we bought one for the Lord’s Diner and he has it in storage. The board agreed we should donate it to Ascension, as long as the hospital is agreeable.

**Good of the Order**

Next board meeting is December 13, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 12:03 p.m.