**Pittsburg Rotary Club**

**Board of Directors Meeting**

**December 13, 2022**

Members Present: Bryce Anderson, Monica Angeles, Bob Beasley, Bob Burk, Diane Cunningham, Pam Henderson, Brian Jones, Dave Looby, Stephanie Potter, Elishia Seals and Jeff Wilbert

Members Absent: Zach Adams, Jon Bartlow, Kip Bollinger and Mindy Cloninger

Monica Angeles called the meeting to order at 11:03 a.m. at Ascension Via Christi. There were no additions/corrections to the November 8, 2022 minutes. Jeff moved to approve the minutes and Bob Burk seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $23,085.17; Money Market - $22,564.03; Rotary Leffler Park - $13,005.59
* Received last year’s district grant for $2,490. Rotary Rocks Out hunger generated $2,110.
* One member unpaid – Gloria Montes

**Secretary’s Report** – Pam Henderson

* Total membership at current is 85: 67 active, 13 R85, 5 honorary. Three terminated, three added.
* Attendance average July 1, 2021 to June 30, 2022 is 63.5% with make-ups factored into the number. October attendance was 61.3%.
* Presidential Citation: 17 goals entered for this year.
* Club elections – Matt O’Malley, Jim Henry and Elias Tawil were elected for terms to start July 1, 2023. Marcia Sorrick will fulfill Diane’s term starting July 1, 2023 and Dave Looby was selected to Brad Wells’ term starting immediately. Welcome Dave!

**President’s Report** – Jon Bartlow

* Met with Matt O’Malley about formalizing a membership proposal with Pittsburg Area Young Professionals. Jon will get with Bryce and finalize for the board’s consideration.

**Committee Chair Reports**

**Club Administration** – Monica Angeles

* Booking programs for January. Holiday celebration on December 20 and no meeting on December 27.

**Membership** – Bryce Anderson

* New member orientation was held on November 14. He created an outline/script for future use.
* Prospective members –Ross Turney, Paul Wright, Dan Shipp, Jake’s Fireworks, Jeff Peyton, Dr. Duane Myers, Kirk Nelson.

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

* 76% member participation rate so far this year with service projects.

**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 was approved.

**Public Relations** – Stephanie Potter

* Posting a couple of times per week and seeing more traction.

**Youth Services** – Elishia Seals

* Scholarship processes will begin in January with an earlier deadline so hopefully awards can be completed by spring break.
* Seeking interested candidates for RYLA, which will take place in March.

**Strategic Plan** – Zach Adams

* No report.

**Old Business**

* High school guests – It was suggested members with seniors bring their kids. Elishia’s committee suggested working with the Get Busy Living group at Pittsburg High School and coordinating a joint service project.
* Projector – Topic tables until January as Jon was absent. The projector in DePaul Hall is not sufficient. 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.

**New Business**

* Community Grants – $1,000 was budgeted for community grants. Members will be asked at January meetings to nominate organizations and then the club will vote on how to distribute the funds.

**Good of the Order**

Next board meeting is January 10, 2023 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:30 a.m.