**Pittsburg Rotary Club**

**Board of Directors Meeting**

**July 18, 2023**

Members Present: Monica Angeles, Larissa Bowman, Bob Burk, Mindy Cloninger, Diane Cunningham, Jim Henry, Becky McDaniel and Matt O’Malley.

Members Absent: Bryce Anderson, Jon Bartlow, Dave Looby, Cristy Mitchell, Stephanie Potter, Marcia Sorrick and Elias Tawil.

Guests: Pam Henderson, Joshua McCloud and Jeff Wilbert

President Monica Angeles called the meeting to order at 11:04 a.m. at Ascension Via Christi. Mindy noted a correction to the June minutes. Under old business, it should read Community Health center purchased the land and LAUNCH has raised $60,000 for the park. Matt O’Malley moved to approve the June 20, 2023 minutes as corrected and Mindy seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $16,837.86; Money Market - $18,767.25; Rotary Leffler Park - $13,357.36
* $1,450 worth of sergeant-at-arms cards have been purchased so far.
* Sunrise reimbursed us for half the dictionary costs.
* Only 2 memberships are outstanding. Treasurer will follow-up with Dennis Burke and Joe Hart.
* Diane moved to accept the treasurer’s report. Bob second and motion passed.

**Secretary’s Report** – Cristy Mitchell

* Total membership at current is 82: 65 active, 12 R85, 5 honorary.
* Last year 9 members added and 13 terminated.
* Attendance average July 1, 2022 to June 30, 2023 was 67.26% with make-ups factored into the number. June attendance was 62.5%.
* Presidential Citation: 16 goals were completed last year.
* District Leadership Academy is accepting applications. Deadline is August 31. Club will pay for a member to go through the program.
* RYLA for this fall will be October 19-22.

**President’s Report** – Monica Angeles

* Working with Jon to get the membership survey out.
* Gorilla Grind – Need a new chair to replace Zach.
* Asked for feedback on how letting members select their committee went. Consensus was it was well-received.
* Joe Leek offered to head up a meal committee in hopes of bringing lunch back, but does not want it as a permanent position. He is currently researching options with Ascension food department.

**Committee Chair Reports**

**Club Administration** – Bryce Anderson

* Working on programs.

**Membership** – Diane Cunningham

* Six members volunteered for the committee with a focus on recruitment and retention.
* Suggested activities: Valentine’s dinner, family picnic and look through unfilled classifications.

**Service** – Joshua McCloud

* Stuff the Bus will be August 5 and volunteer sign-ups have been distributed.
* Committee members are reviewing last year activities and considering additional opportunities.

**Rotary Rocks Out Hunger** – Jon Bartlow

**Foundation** – Marcia Sorrick

* Turned in her committee names and had a good group volunteer.

**Public Relations** – Stephanie Potter

* Revising the Scuttle to highlight our members, guests and provide more program information.
* Discussed partnership opportunities on events and with PAYP.
* Brainstormed campaign ideas – membership information at events, social media posts, etc.
* Expressed the need for general coverage of volunteering, events and meetings.
* Chose to meet once to twice a month before or after a club meeting.
* Stephanie would like program speaker bios in advance to include in the Scuttle/social media.
* Mindy and Jim encouraged the board to help promote events and share Facebook posts.
* Meeting locations for other clubs will now be in the weekly email instead of listed in the Scuttle to save room.

**Strategic Plan** – Jon Bartlow

**Youth Services** – Becky McDaniel and Bob Burk

* Committee discussed our dictionary project, Rotaract, Interact, RYLA and the Four-Way Speech Contest.
* Members will function as the scholarship committee this year and reevaluate the application and process.

**Old Business**

* Leffler Park – Jeff will check with the city parks and recreation department on the status of improvements and playground equipment.

**New Business**

* New Member – Fire Chief Taylor Cerne has applied for membership. The city paid for Tom Vacca prior to him not renewing, so Taylor annual dues are paid already. Mindy moved to approve Taylor as a member. Matt seconded and motion passed.
* Budget – Jeff presented the 2023-2024 budget proposal for discussion. Bob moved to accept and budget. Mindy seconded and motion passed. Budget will go before the club today for approval.

**Good of the Order**

Next board meeting is August 15, 2023 at 11:00 a.m. at the Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:47 a.m.