**Pittsburg Rotary Club**

**Board of Directors Meeting**

**December 1, 2020**

Members present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Jerime Carpenter, Pam Henderson, Brian Jones, Cristy Mitchell, Johnna Norton, Julie Reams, Jeff Wilbert

Members absent: Brett Dunbar, Angela Meyer, Marsha Wallace

Guests: none

Johnna Norton called the meeting to order at 11:00 a.m. via Google Meet. There were no additions/corrections to the November 17th minutes. Jon moved to accept the minutes and Brian seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $808.29; Money Market - $12,320.38; Rotary Leffler Park - $10,107.56
* $750 district grant received. Paid renewal invoice for DACdb and finalizing collecting Gorilla Grind sponsorships.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 88: 74 active, 11 R85, 3 honorary. Two members down.
* Attendance average July 1, 2020 to June 30, 2021 is 54.2% with make-ups factored into the number. November tentative is 71.7%.
* Presidential Citation: goals have been entered into My Rotary.
* Board elections will be December 15th. Those nominees will include Kip Bollinger, Diane Cunningham, Chris Forsythe, Will Norton, Elishia Seals, Brad Wells, Chris Wilson

**President’s Report** – Johnna Norton

* The District Governor’s visit went well. Board discussed having a foundation program again to educate members on the difference between Paul Harris Fellow and Society status. Johnna requested suggestions for a Diversity Chair.
* Virtual meeting plan – We voted to meet virtually in December and January, so the board brainstormed ways to improve our meeting experience. Google Meet was the platform we decided to stay with. Acoustics are a concern with the diner venue. Jeff is going to check on the availability of the Knights of Columbus facility for our meetings starting in February (at the earliest).

**Committee Chair Reports**

**Club Administration** – Zach Adams

* Community grants nominations will be accepted now through January 1st. Voting will take place January 5th with board approval on January 19th.
* Programs are scheduled through February.

**Membership** – Jon Bartlow

* District Governor shared membership recruitment ideas such as starting a satellite club; Jon is researching this option. Jon encouraged everyone to invite guests to join us virtually. Discussion was held on reducing dues for new members or offering an option where their sponsor pays half and the member pay half the first year or the Rotarian fully sponsors. No decisions were made.

**Service** – Brett Dunbar (absent)

* Lord’s Diner phonathon raised over $165,000 in pledges. Diner volunteer schedule is set through December.
* Jeff Elliott has the dictionaries labeled, sorted and will drop off at area schools at the discretion of school administrators.
* Bryce and Monica have agreed to co-chair this committee through June.

**Rotary Rocks Out Hunger** **on May 1** – Jon Bartlow

* No report.

**Foundation** – Julie Reams

* Preparing district grant application for the Lord’s Diner. It is due December 31.

**Public Relations** – Jerime Carpenter

* No report.

**Youth Services** – Elishia Seals

* Club would like to start having the Student of the Week/Month presented to the club virtually during our meetings in the spring.
* Spring focus: scholarships, RYLA and Four-Way Speech contest.

**Interact/Rotaract** – Brian Jones

* Brian is the new chair and is constructing a plan for the future.

**Strategic Plan** – Cristy Mitchell

* Scheduling the committee to meet in January.

**Old Business**

* Leffler Park – Jeff noted the benches are being moved to the park. Johnna and him are meeting with Kim Vogel at Parks and Rec to determine park equipment improvements up to $5,000.

**New Business**

* Johnna announced the past presidents had selected Monica Angeles as the President Nom-nom candidate. Brian moved to approve the candidate nomination of Monica. Jeff seconded and motion passed.

**Good of the Order**

Next board meeting is January 19, 2021 at 11:00 a.m. via Google Meet.

Meeting adjourned 11:50 a.m.