**Pittsburg Rotary Club**

**Board of Directors Meeting**

**July 14, 2020**

Members present: Zach Adams, Monica Angeles, Jerime Carpenter, Brian Jones, Angela Meyer, Johnna Norton, Julie Reams, Jeff Wilbert

Members absent: Jon Bartlow, Bob Beasley, Brett Dunbar, Pam Henderson, Cristy Mitchell, Marsha Wallace

Guests: Elishia Seals

Johnna Norton called the meeting to order at 11:12 a.m. at The Lord’s Diner in Pittsburg. There were no additions/corrections to the June 9th minutes. Brian moved to accept both sets of minutes. Julie seconded the motion and it passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $9,348.51; Money Market - $11,082.08; Rotary Leffler Park - $9,642.92
* Club dues letters have been emailed to the membership and collections have been going well.
* Jeff has paid first half of our district dues.
* There is an uncashed check for $300 for RYLA so that money might come back to us.
* Nick Dellasega will not renew his membership due to additional responsibilities at work.

**Secretary’s Report** – Pam Henderson(emailed report in advance)

* Total membership at current is 89: 76 active, 10 R85, 3 honorary. Terminated Nick Dellasega yesterday. Two prospects: Reta Baker and Monica Holmes.
* Attendance average July 1, 2019 to June 30, 2020 was 80.6% with make-ups factored into the number. Attendance was not recorded for the virtual meetings in April, May and June.
* Presidential Citation: Club should receive highest level for 2019-2020. Goals for 2020-2021 require each club to complete 13 of 25 achievements (handed out to board).
* Individual awards from changing of the guard meeting will be available today.

**President’s Report** – Johnna Norton

* Virtual PETS training was June 27. Johnna said it was good information and shared the electronic files with Zach and Jon. Main DG goals include focus on retaining members, adding two new members and adding two new Paul Harris Society members.
* Virtual District Training Assembly is August 22 and everyone can attend and register first.
* The board reviewed COVID-19 meeting procedures and discussed waiver. Zach would be willing to work with Pam to see who has not attended in person or virtually since the start of the pandemic, so he can call them and encourage to attend. We need to still consider mailing information out to members we know are not looking at email or social media.
* The board also discussed the need to start taking attendance since now there is in-person, phone and virtual means to attend. If there is not attendance, there maybe be no motivation to participate. We can have anyone calling or joining virtually email Pam.
* Johnna handed out PC goals and draft club goals for review by board. Club Assembly is July 28 where chairs and committees should discuss possible goals then give to Johnna to formalize for August.

**Committee Chair Reports**

**Club Administration** – Zach Adams

* In-person program speakers have been set through September on the agreed upon every other week schedule. Zach would like board to assess at August meeting for possible decision on what we will do with meetings October – December so he can plan programs accordingly.
* Club Administration chairs are all filled.
* Zach will have at next meeting opportunity for members to purchase their Sergeant at Arms card for $50 to cover the year.

**Membership** – Jon Bartlow (absent)

* No report

**Service** – Brett Dunbar

* The Lord’s Diner July date has enough volunteers. Jeff Elliott will be sending out the schedule of volunteers for the rest of the year soon via email.

**Rotary Rocks Out Hunger** – Jon Bartlow (absent)

* No report

**Foundation** – Julie Reams

* There are eight matching spots left for foundation giving. Our club is now averaging 80% giving but still looking to increase this year. Julie will promote online giving and EREY.
* Julie will work on submitting district grants this year.
* Should have 2-3 new Paul Harris fellows to recognize soon.

**Public Relations** – Jerime Carpenter

* Nothing new. Still working on Scuttle and social media.

**Rotaract** – Monica Angeles/Cristy Mitchell

* No report

**Youth Services** – Elishia Seals

* Elishia suggested no student guests present until January 2021 at least. Board agreed. Most likely student interaction by public will be limited or eliminated in most schools. She will look at possible virtual opportunities in the future.
* It is the goal to send two RYLA students this year. Application process starts in September.
* Rotary Leadership Academy had a few issues at end of the Rotary year and Elishia did not get all of the content, but she will still graduate. She will also try to get that information later.

**Strategic Plan** – Cristy Mitchell (absent)

* No report

**Old Business**

* Benches – Jeff Wilbert mentioned the benches we donated to the Lord’s Diner cannot be placed on the sidewalk because it’s too narrow. He suggested we move them to a location Leffler Park. The board agreed. Jeff will take the lead in contacting city to move them and also get a needs assessment for Leffler Park so board can use that fund for improvements and set target as up to $5000.

**New Business**

* The filling of the Jon Bartlow’s regular board position discussion was tabled until next board meeting.
* There was a request in the mail for $75 from City of Pittsburg Fire Department asking for donation so Rotary can be a corporate sponsor for their fire prevention week color books. We did not donate last year but have some years. No one could remember reasoning. Julie Reams motioned to donate the $75. Brian Jones seconded and motion passed.

**Good of the Order**

Next board meeting is August 11, 2020 at 11:00 a.m. at The Lord’s Diner.

Meeting adjourned 11:55 a.m.