

ROTARY CLUB OF OAK RIDGE SUNSET

ANNUAL MEETING MINUTES

December 19, 2022 Annual Meeting

Presiding Officer

Mr. Chase Brown – President

- Mr. Brown called the meeting to order at 5:40 PM on December 19, 2022.

Meeting Attendees

Chase Brown, President / Sasha Benjamin, President Elect / Jim Dodson, Vice President / Devrin Kuipers, Secretary / Maria Calcagno, Treasurer / Bonnie Hebert, Director – Club Administration / Emily DeJarnett, Director – Public Image / Sherry Burchfield, Director – Service Projects / Becky Dodson, Director – The Rotary Foundation, Club Members: Bruce Easley, Addison Koella, Alex Nicoll, Roger Petrie, Wes Singer, David Stanley, & Malcolm Stocks

Not in Attendance: Tricia Jaffery, Director – Membership / Margaretanne Ingle, Director – Youth Services

Secretary's Report

Mr. Devrin Kuipers – Secretary

- Mr. Kuipers advised that a quorum had been ascertained as the attendance for the meeting was 17 members and the current membership was 22 members and 2 honorary members.
- Mr. Kuipers provided copies of the minutes from the 2021 annual meeting. Mr. Dodson made a motion to approve the minutes and was properly seconded by Mr. Petrie. There being no opposition, the motion passed.

Treasurer's Report

Ms. Maria Calcagno - Treasurer

- Ms. Calcagno gave the Treasurer's report. The current cash balance is \$7,490.27 with a net positive of \$731 YTD.
- Ms. Calcagno reported that the IRS form 990-N had been submitted.
- Mr. Kuipers made a motion to accept the financial reports as received. This was properly seconded by Mr. Koella. There being no opposition, the motion passed.

New Business

Ms. DeJarnett, Immediate Past President and Chair of the Presidents Development Team, read the following as the nominees of officers and directors as put forth by the nominating committee:

President Nominee for Rotary Year 2024-25: Addison Koella (will be President-Elect during Rotary Year 2023-24)

Vice President: Jim Dodson

Secretary: Devrin Kuipers

Treasurer: Maria Calcagno

Club Administration: Becky Dodson

Membership: Roger Petrie

Service Projects: Emily DeJarnett

Youth Service: Sherry Burchfield

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Public Image: Alex Nicoll

Rotary Foundation: Tricia Jaffery

Mr. Kuipers moved to accept the nominees by voice vote. Mr. Dodson seconded the motion. President Brown called the vote and all votes were in favor.

Other Business

There being no other business to come before the Board, President Brown called for a motion to adjourn the meeting at 5:51 PM. Mr. Kuipers made the motion. This was properly seconded by Ms. Benjamin. The motion passed.

Respectfully submitted,
Devrin Kuipers, Secretary