

**Rotary Club of West Pasco Sunset**  
**Board of Directors**  
**October 25, 2023**

Attending:

Brendan Gorman, President  
Connie Galietti, VPres/Club Admin  
Patricia Kley, Secretary/PR  
Robin Kocher, Treasurer  
Bob Memoli, Foundation Treasurer

Marty Kley, Sgt At Arms  
Matt Anselmo, Membership  
Wayne Berryhill, RI Foundation  
Tammy Berryhill, Director

Guests:

Jinny Berryhill

President Brendan called the meeting to order at 6:00 pm. Quorum is present.

**Secretary's Report**-Trish Kley presented the minutes of the September 27, 2023 meeting. Motion was made by Bob Memoli to approve the minutes and seconded by Anselmo. Discussion to correct spelling of Jackie Borree name. Motion was approved unanimously.

**Treasurer's Report**- Robin Kocher presented the Financial Reports for September. Motion to approve was made by Bob Memoli and seconded by Tammy Berryhill. No Discussion. Motion was approved unanimously.

**President's Report**- President Brendan reported that Jacky Besio has resigned as President Elect effective immediately. Board Members expressed concern that the Executive Committee was not advised of resignation. Recommended VP, Secretary, Treasurer, Membership Chair meet with Jacky to discuss resignation. Secretary Trish recused herself from committee due to possible conflict of interest.. Same committee to meet with Past President Council and others to discuss their concerns. Committee will report back to board at next meeting.

Per By-Laws Vice President Connie will advance to President Elect position if resignations stands.

Club Christmas Party December 16 at Walt Savoldy & Tara O'Connor home.

**President Elect Report**-No Report

**Membership Report**- Matt reported that Heather Morsch has shown interest in the club and will be attending a second meeting.

Dirk Barrineau has a conflict with our meeting dates and another meeting he attends. He will still stay involved through projects and volunteering.

Arroyos have been having conflicts with their work schedules. They are very invested in Rotary and staying involved

Tiki Torch Talk has been postponed until after the first of the year. It was recommended that quarterly dates be set in advance.

**Club Administration Report**-Speakers are set for the rest of the year.

**Public Image/Public Relations**-No Report

**Service Project Report**- No Report

**Disaster Preparedness**-No Report

**Sgt At Arms**-No Report

**International Service**-Honduras water project is still scheduled. JR Ashford, Nikki and Kipper Connel are participating.

**Rotary Int'l Foundation**-Polio Plus fundraiser raised \$1,070. Match from anonymous donor \*cough cough\* increased donation to \$2,020.00. With the match from the Gates Foundation our club will be credited with \$4,330.00. That equates to 7,216 babies receiving the polio vaccine.

**Old Business**-No old business

**New Business**- No new business.

No further business brought before the club meeting was adjourned at 7:28pm

Respectfully submitted,

Trish Kley  
Secretary