

**Rotary Club of West Pasco Sunset
Board of Directors
July 26, 2023**

Attending:

Brendan Gorman, President	Kipper Connell, Sgt At Arms
Jacky Besio, President Elect	Nikki Connell, IPast President
Connie Galietti, Vice Pres/Club Admin	Matt Anselmo, Membership
Trish Kley, Secretary/PR	Ronnie Bryant, Community Service
Robin Kocher, Treasurer	JR Ashford, Int'l Service
Bob Memoli, Foundation Treasurer	Wayne Berryhill, Rotary Foundation

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

Secretary's Report-Trish Kley presented the minutes of the May 23, 2023 meeting. Motion was made by Bob Memoli to approve and seconded by JR Ashford. No discussion. Motion passed unanimously.

Trish Kley presented the minutes of the June 24, 2023 Board Retreat. Motion was made by Bob Memoli to approve minutes, seconded by Robin Kocher. No discussion. Motion was passed unanimously.

Treasurer's Report- Robin Kocher deferred the June 2023 Financial Report to Bob Memoli. Bob presented the June 2023 Financial Report. Motion was made by Kipper Connell to approve minutes, seconded by JR Ashford. Discussion was held regarding any delinquent dues and there are none at this time. No further discussion, motion passed unanimously.

President's Report-Brendan Gorman reported that we had a vacancy in the board of directors and was accepting nominees to fill the Director at Large position. Motion was made by Connie Galietti to approve Tammy Berryhill as Director At Large for the board of directors. Motion was seconded. Discussion was held regarding the President Nominee Designate which is not a position that the club has at this time. Slate of officers for upcoming year will be presented by President Elect at the appropriate time. No further discussion, motion to approve Tammy Berryhill as Director at Large was approved.

President Brendan presented several upcoming events:

- Rotary Club of the Nature Coast Charter Celebration, Aug 2. Wayne and Jinny Berryhill will represent club and present a \$250.00 check.
- Rotary Rays Days -August 12.
- DG Official Visit, September 20th.
- RLI (Rotary Leadership Institute) October 7 to be held at West PHSC campus
- Grants Training, October 14, strongly recommended that grant writers and Foundation Treasurers attend.
- District Governor Nominee Designate Selection Committee is accepting nominations through October 17. Motion was made by Connie Galietti to nominate Bob

Memoli as DGND and was seconded by Robin Kocher. It was noted that Bob has agreed to be nominated for this position. No further discussion, motion passed unanimously.

President Elect Report-Jacky Besio reported that the Kentucky Derby committees have begun to meet. The Sponsor Committee will have updated sponsor levels to present to the committee at their meeting on August 14.

Membership Report-Matt Anselmo reported that membership inquiries have been received from Rotary International from three people. Lisa and Ramon Arroyo and Heather Morsch. He has met with the Arroyos and they have attended a meeting. A meeting with Heather Morsch is pending.

Motion was made by Connie Galietti to approve membership of Lisa Arroyo. Motion is seconded by JR Ashford. No discussion. Motion was approved unanimously.

Motion was made by Connie Galietti to approve membership of Ramon Arroyo and seconded by Bob Memoli. No discussion. Motion was approved unanimously.

He also reported that we welcomed new members, Walt Savoldy (Charter Member), Tara O'Connor (transfer from Seven Springs Rotary), and Keith Morris in July.

Cris and Mike Taylor were approved at previous board meeting and notice sent to club June 13, 2023. No objections were presented. They will be inducted into the club at the August 2 meeting.

He also recommended that we establish a "Buddy System" to stay in contact with those members who we have not seen recently. Several members agreed to work with Matt on that. "Miss You" emails being sent after each meeting to those who were not present outlining upcoming events.

Member Engagement has been established. 4th Tuesday of each month a Happy Hour will be held at a location to be determined each month.

Discussion held regarding Red Badge Program. It was expressed that temporary red badges do not make the new members feel engaged. (just love using that word engaged....) Shipping on individual or even two badges at a time is astronomical. It was agreed to continue ordering individual badges regardless of the cost.

Club Administration Report-Connie Galietti reported that she has filled the speaker for the rest of 2023. She has also put together a "Year at a Glance" calendar with upcoming events, meetings etc. These dates will be added to calendar for DACdb.

Speakers will receive Challenge Coins from club.

Interact clubs are starting up. Donna Leonard is Advisor for Wendell Krin Tech and Belinda Delaney is Advisor for Pepin Academy. Looking forward to upcoming reports with them.

Service Project Report- President Brendan and Matt reported in the absence of Ronnie Bryant. RAP House meals are scheduled twice a month, 1st and 3rd Tuesdays. Backpacks of Hope-will work on improving for the next school year. Coastal Cleanup and roadside cleanups will be completed in alternating months. Salvation Army Bell Ringing and Festival of Trees will also be on the schedule for Nov/Dec.

Disaster Preparedness-Kipper Connell
No Report

Sgt At Arms-Kipper Connell

Kipper reported that the maximum occupancy of the meeting room at Widow Fletchers is 45 people. We have come close several times to that number. We will work on a different configuration for meetings.

Discussion was held about meeting in other locations at Widow Fletchers, but that is not feasible at this time. Committee will begin reviewing other possible locations for meeting when we outgrow this location. Connie Galietti agreed to chair committee to review new locations.

International Service-JR Ashford reported that he has a water project schedule for October 22-28 with himself, Nikki Connell and Kipper Connell in Honduras. He is also looking to schedule a future water project in Thailand.

Rotary Foundation-Wayne Berryhill reported that we have reached \$135.00 of the \$5,000 Polio Plus Goal. It was noted that the year has just begun! He also reported that we have 8 members who are not Paul Harris recipients.

West Pasco Sunset Foundation-Bob Memoli reported that the amended Bylaws of the West Pasco Sunset Rotary Foundation designates the immediate past president of the operating board of directors as President of the foundation. The board of the West Pasco Sunset Rotary Foundation needs to be nominated, published to the members and voted upon at a meeting by the membership.

Old Business-No old business

New Business- No new business.

No further business brought before the club, Wayne Berryhill moved to adjourn the meeting, seconded by Bob Memoli. No discussion. Motion passed unanimously.

Respectfully submitted,

Trish Kley
Secretary