

Prince George Rotary Board Meeting - June 05, 2023

Present: Brian Manning, Cynthia Mitchell, Lillian Boyd, Carol Woodward, Donna Street, Alisa Skipper, Jan Rowley, Chana Ramsey.

Minutes:

The minutes of May 01, 2023, meeting submitted by Dana Rieves were reviewed. Lillian Boyd made a motion to accept the minutes, seconded by Brian Manning, motion carried.

Service Projects:

Donna Street – Please submit all Rotary and community volunteer hours for May to Donna. At this point, she has not received any hours from Pocahontas project. Question was posed regarding separation of outside activity hours from Rotary activities. Meals on Wheels has been booked for the remainder of the year. The efforts are going well and will be reviewed to confirm future interest in the project. Discussion regarding the usage of the Meals on Wheels mobile app. Club received a Thank You note and lip balm from Meals on Wheels program.

There is a need for hats and sunglasses for the Community Health Center. June 21, 2023 is the drop off date for the Community Health Center after the morning Rotary meeting. Cynthia Mitchell requested an article from Donna about the project/drop off for the newsletter.

Public Image

Chana Amaro – A public image committee meeting is scheduled for the end of the month to plan for next year. The Rotary Day event at the Farmer's Market went well. The labels on the hand sanitizer with the QR code created by The James House were a success. A winner of the \$50 cash card was selected. Cynthia requested an updated brochure with a QR code.

Discussion around partnering with Strosnider Chevrolet to be a book drop off location. Follow-up will occur.

Youth Services:

Sasha Reynolds was not present. Report from Jan Rowley about Interact Celebration honoring Mr. Ford, the Interact sponsor. Several club members and school administration attended the celebration that included pizza and sparkling cider. A Rotary tie and Paul Harris citation were awarded to Mr. Ford.

Programs:

Lillian Boyd – June 7th Bill Muldahill will discuss the Tutu desk initiative. June 21st - Katie Harlow will present regarding Rotary Fellowships. The goal is 4 fellowships. Monthly Rotary themes will be sent to Chana for use by the Public Image committee.

Membership:

Brian Manning- nothing to report. Questions about Mr. Johnson's membership application – no update.

Treasurer's Report:

Alisa Skipper – The Treasurer's Report ending May 31, 2023 for the Operating Account balance is \$ 1,867.83. All disbursements were reviewed. The Treasurer's Report for the District Grant Account balance is \$2408.24. The club Double Good Popcorn fundraiser proceeds will go into the operating account. A motion to accept the Treasurer's Reports as presented was made by Brian Manning, seconded by Lillian Boyd, motion carried.

Charitable Foundation:

Brian Manning - Alisa Skipper and Brian Manning will get together to finalize the 2023 Annual Picnic accounting. The need for a Treasurer for the Charitable Foundation for the upcoming year exist. Brian is seeking volunteers for the position, currently held by Alisa Skipper due to the loss of Lisa Crowder.

Foundation:

Jan Rowley – Club fundraising analysis. The annual fund goal is \$9500. Actual donations are \$8854. Deadline line is the end of June to make contributions. The club Polio goal has been met.

New Business:

Carol Woodward - Club Bylaw updates discussion. Proposed changes to Article 5 & Article 6 reviewed. Chana Ramsey made a motion to remove all amounts from the bylaws, seconded by Brian Manning, motion carried to have proposed bylaw changes presented to membership for approval. Membership must have 10 days' notice to vote on bylaws changes.

Bus stop – No changes/ no updates.

Back to School Fair – August 10th at Prince George High School- donations due by August 7th. Motion was made by Jan Rowley to donate \$100 to the Back to School Fair, seconded by Brian Manning. Monetary donations will be requested from club members to increase the amount donated to the fair- Donations due by July 12th.

Change of Leadership Ceremony – Committee: Carol, Cynthia, Brian

Carol volunteered to plan the event with the committee. Discussion around gifts for the change of leadership ceremony- No gifts needed was the outcome of the discussion. Brian Manning made a motion for a budget of up to \$300 for the change of leadership event on July 12th, seconded by Jan Rowley, motion passed.

Rotarian of the Year: Committee: Cynthia, Alisa, Carol

A plaque and a flower bouquet will be given to the recipient. Carol or Chana will cover the costs of the plaque. A motion was made by Brian Manning for the committee to acquire the plaques with membership donations. Jan Rowley seconded the motion, the motion passed.

New name badges tabled for now due to the expense.

Meeting adjourned at 7:28 PM.

Respectfully submitted by Alisa Skipper, Treasurer due to absence of Club Secretary.