**Rotary Club of Manassas**

**Board of Directors Meeting Minutes**

 **City Tavern**

**Wednesday, January 22, 2025 10:30-11:30**

**Rotary Club Minutes**

Present: Ab Basu, Cheryl Dasheill, Cheryl Macias, Willis Jones, John Goldwater, Kris Evans,

John Heltzel, Cindi Kacer Xiao-Yin Byrom

**The minutes** of 12/18/2024 were reviewed. Willis Jones motioned to approve, Cheryl Macias seconded. There was no discussion, motion passed.

**International Chair Report** given by Xiao-Yin Byrom. She will be going to India for Polio as an AFA in the District, and for her personal experience.

Two containers of wheelchairs will be going out to Ecuador, in July. This is part of the District Global Grant. Our cost is $2,500, being held until the grant is approved.

December the wheel chair project will be in Argentina. This is an out of pocket expense to the participant, for air, food and lodging. It is a week. All wheel chairs are hand delivered to insure they do not go on the Black Market. Please let Xiao-Yin know if you are interested in going. Xiao-Yin will provide all the personal items needed for the trip and for the wheel chairs.

**District Conference in Calgary is June 21-25**. It was suggested that registration be paid for at least the PE. Ab will provide costs at the February Board meeting.

Xiao-Yin and Kenny will be attending.

**Rotary Foundation**

Rick Hepburn reported that are two openings on the Foundation.

**Public Image**, Kris Evans no news

**Kris spoke on the Reverse Raffle**. She had put together a Donation Form with tax id included. It was decided to edit with a list of the RR recipients. Donations are not tax deductible, only as marketing. Donors will be listed on the program.

John Goldwater reported that not all Impact members are showing up on DACdb. We now have 32 members, and 17 Impact members. John stated that Impact has made a significant difference.

It was suggested by Xiao-Yin that both host and impact meetings should provide zoom.

Cheryl Macias suggested that the host club offer service project ideas. Cindi Kacer will get out current scheduled list being used by Impact.

A member from the Bull Run Club is considering transferring to our club or Impact. It was discussed that we do not need to contact the current President of Bull Run.

**Impact Report** Cindi Kacergave an overview of the start up of Impact , as a companion club to the Rotary Club of Manassas.

We began our research 3 years ago. Impact Fact Sheet was provided. The Information Packet, for prospective members was presented to the Board last year and approved. Attachment given.

A listing of Service Projects from June 14 through present was provided.

It was discussed the need on both regular and Impact members to get to know each other. Ab suggested that we do socials once a month.

Cindi will provide the Club with reports on Impact and invite members to service projects.

We will be marching in the St. Patrick’s Day Parade on March 9th. All are invited.

Ab is looking into DACdb on listing of Impact members that are not showing in DACdb.

John Goldwater said that Impact has made a significant difference.

It was suggested that we offer hybrid meetings for both regular and impact meetings. Cheryl Macias suggested asking the club for service project suggesting

**Membership Meeting**

Ab reported on the meeting, Jeff Browns absence. Report attached.

We need to educate both Club and Impact on Rotary for more exclusivity.

Corporate Plan being examined.

We need to show all members the benefits of being a Rotarian, and get to know each other better.

Suggested more committee chair participation.

**Treasurers report attached**. Motion motion moved to accept by Cheryl Macias, and seconded by Cheryl Dasheill. Motion passes.

John Goldwater suggested a bookkeeper be hired to help, and for his leave May-September.

Cheryl Macias said that there needs to be a meeting to speak on Peace.

Our next meeting is 5th Wednesday, and we will have a social to include all members. Location to be determined.

Willis Jones asked if we are going to update the Directory and to include Impact members. Cindi Kacer will work on that project.

Cheryl Macias said that a Membership Summit is required by the AG. More information to follow.

Meeting adjourned at 11:45, and was moved by Cindi Kacer and seconded by Kris Evans. Motion passed.

\*Minutes taken by Cindi Kacer in Robyn Williams’s absence