



ROTARY CLUB
OF SANTA ROSA WEST

Minutes of Board Meeting - 1/17/18

by Christine Schieberl - Wednesday, January 17, 2018

Rotary Club of Santa Rosa West
Santa Rosa, CA

Minutes of Board Meeting January 17, 2018

Board Members

Present

Chris Feldman yes

Darcie Fellows no

Kris Lepore no

Tarina Hall yes

Barbara Larson no

Terry Galazzo no

Janet Coddling yes

Bill Gunter no

Board

Members

Present

Don Johnson no

Harry Rubins yes

Bill Dodson yes

Christine yes

Schieberl

Chuck Baker yes

Susan Nowacki yes

Denise yes

Chaparteguy

Gary Lucas yes

Board

Members

Present

David no

McDonald

Mike Merrill yes

Ginny Pitts yes

Matt Delaney no

President **Chris** called the meeting to order at 12:04 at the offices of **Janet Coddling**. A quorum was established and the December minutes meeting were approved on a motion by **Bill Dodson** and a second by **Susan Nowacki**.

Secretary's Report: It was reported that our attendance for December was 72.4%. The balance in our Operating account is \$24,669.34 and the Crab Feed\$7,295.70. Effective

Monday, February 5th we will be returning to St. Rose for our regular meetings. Kudos to Gerard and the Sally Tomatoes team for helping us so much while we were away.

Treasurer's Report: Barbara Larson was unable to attend therefore no Treasurer's report.

President Chris's Report:

- After talking with Roseland University Prep personnel it was determined that they were supported by SRE and SR. Their sister campus, Roseland Collegiate Prep is in need of assistance. **Jen del Rosario** from UCP will be joining us at our next meeting and we will continue to explore offering scholarships for these students.
- **District Training Assembly:**
 - Assembly will be held on May 7th at Finley Center
- **District Conference:**
 - Conference will be held May 18-20 at McClellan Air Force Base in Sacramento

Other Topics of Discussion

- **Heroes Recognition Day**
 - **Chuck Baker** reported that we would be having dignitaries from SRFD, SRPD and the Sheriff's Department at our 1/22 meeting. We will be honoring and recognizing these fine individuals for all they do for our community everyday and their heroic efforts during the tragic fires
 - Member and guest attendance is encouraged
- **Crab Feed Updates**
 - Keith McLane, a professional auctioneer, has been hired to run our Live Auction
 - All the food has been ordered
 - Rob Cervantes has been hired as our DJ
 - We will be augmenting the Carolina Skies with a \$500 VISA card and tickets to the Biltmore Estate
 - While our outside vendor will be handling much of the Silent Auction, **Susan Nowacki** and **Ginny Pitts** will be coordinating all the Club donations. Please get your baskets, wine or other donations to them as soon as possible
- **Susan Nowacki** updated us on Youth Exchange and the STEP program applicants
- **Mike Merrill** suggested that membership growth and retention can be positively

impacted by creating a greater awareness, better promotion, greater visibility and more projects. He also advocated for better and earlier planning by the Selection Committee in the identification and grooming of future presidents.

- **Christine Schieberl** initiated a conversation around the bulletin - specifically which format/search engine to use and the website in general. A committee consisting of **Christine, David, Mike, Denise, Milagros** and **Gary** will meet to explore solutions and report back at our next Board meeting

Adjournment

Our meeting was adjourned at 1:24 p.m.

Our next Board Meeting will be Wednesday, February 21, 2018 11:45 – Janet Coddington's office in Coddington

All welcome – your thoughts appreciated.

Respectfully submitted,
Tarina Hall
Secretary

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