



ROTARY CLUB
OF SANTA ROSA WEST

Minutes of Board Meeting - 4/18/18

by Christine Schieberl - Wednesday, April 18, 2018

Rotary Club of Santa Rosa West
Santa Rosa, CA

Minutes of Board Meeting April 18, 2018

Attendees:

Board Members Present

Chris Feldman no

Darcie Fellows yes

Kris Lepore yes

Tarina Hall yes

Barbara Larson no

Terry Galazzo no

Janet Coddling no

Bill Gunter no

Board Members Present

Don Johnson no

Harry Rubins no

Bill Dodson yes

Christine yes

Schieberl

Chuck Baker yes

Susan Nowacki no

Denise yes

Chaparteguy

Board Members Present

David yes

McDonald

Mike Merrill yes

Ginny Pitts no

Matt Delaney no

Gary Lucas yes

In the absence of President **Chris** Past President **Kris Lepore** called the meeting to order

at 11:57. A quorum was established and the March minutes were approved on a motion by **Darcie Fellows** and a second by **Denise Chaparteguy**.

Treasurer's Report: Barbara Larson was unable to attend but copies of the financials were provided. **Bill Dodson** reviewed the results of the Crab Feed and it looks as though we will have over \$20,000 to support our 4 Avenues of service and the park project in Coffey Park.

General Business:

- Interviews were conducted and two deserving students from Roseland Collegiate Prep were selected for scholarships. They will be our guests and speaking at our next meeting
- We continue to explore alternative options for our website and are focusing on DACdb. **David, Mike, Christine & Westin** will investigate further and report back at our next meeting
- **District Conference:**
 - Conference will be held May 18-20 at McClellan Air Force Base in Sacramento
 - Chris, Janet, Denise, Chuck, Darcie, Gary, Ginny & Tarina plan to attend and hopefully others will join us as well
- **SCARC:**
 - We will be hosting SCARC on 5/31 at St Rose. The theme will center around Rotary's response to the devastating fires of October 2018
 - St. Rose Business Center – 6pm
 - Please come out and support your club – we are the lead on restoring the park in Coffey Park
- **Youth Services**
 - Hoping to have 2 Rotaracters attend District Conference
 - Interactors will continue to focus on the homeless and will contribute \$1000 and their services in conjunction with Catholic Charities
 - We continue to look at ways we can partner with our youth groups in areas of mutual interest
 - Our participation in RYLA this year is scheduled for 6/20/2018 and **Susan** is looking for a junior to sponsor for this important event
 - A Youth Exchange informational meeting will be held on 4/18/2018 and

host families are needed

- **Membership**

- Outreach will be made to members we have missed to determine their on-going interest in Rotary
- Looking for ways to develop membership for our club, Interact and Rotaract – perhaps utilizing the Downtown market venue

- **Important Dates**

- 5/6 Symphony at Green Center
- 5/7 Cinco de Mayo celebration at Harvest Moon Winery – Ginny Pitts
- 5/12 Board Retreat
- 5/18-20 District Conference
- 6/24 Debunking of **President Chris** – WikiupSwim & Tennis Club

Adjournment

Our meeting was adjourned at 1:27 p.m.

Our next Board Meeting will be Wednesday, May16, 2018 11:45 – Janet Coddington's office in Coddington

All welcome – your thoughts appreciated.

Respectfully submitted,
Tarina Hall
Secretary

View ["Minutes of Board Meeting - 4/18/18"](#) online

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