



**ROTARY CLUB
OF SANTA ROSA WEST**

Minutes of Special Board Meeting - 6/11/18

by Christine Schieberl - Monday, June 11, 2018

**Rotary Club of Santa Rosa West
Santa Rosa, CA
Minutes of Special Board Meeting
June 11, 2018**

Attendees:

**Board
Members
Present**

Chris Feldman yes

Darcie Fellows no

Kris Lepore no

Tarina Hall yes

Barbara Larson yes

Terry Galazzo no

Janet Coddling yes

Bill Gunter yes

**Board
Members
Present**

Don Johnson yes

Harry Rubins yes

Bill Dodson no

Christine no

Schieberl

Chuck Baker yes

Susan Nowacki yes

Denise no

Chaparteguy

**Board
Members
Present**

David yes

McDonald

Mike Merrill yes

Ginny Pitts no

Matt Delaney no

Gary Lucas yes

Guests:

President **Chris** called the meeting to order at 1:35pm . A quorum was established.

This Special Board Meeting was called at the request of PE **David McDonald** to discuss a proposed change in the bylaws as it relates to Article V Section 2 and the manner in which Fees & Dues can be determined and collected. His desire is to eliminate the specificity currently contained in the bylaws to allow the President, with Board approval, to make changes without further bylaws changes.

Below find current and proposed verbiage:

CURRENT

ARTICLE V

Fees and Dues

Section 1. *Admission Fee.* Each new member shall pay an admission fee, for set-up/initiation of \$50 immediately upon induction into the club which will include the cost of a 4-Way Test plaque, member badge, Rotary pin and other related costs.

Section 2. *Fees and Dues.* The annual membership dues are set by the Board of Directors and may change from time to time. This includes dues and costs payable on behalf of the member to Rotary International, Rotary District 5130 and Club Dues. Included within the dues is the subscription cost for The Rotarian magazine. Other assessments may apply at the discretion of the Board. In addition, each member shall be assessed the maximum of \$75, \$50 of which will appear on the annual invoice, for Recognition. The President shall then be responsible to recognize each member at regular club meeting for the \$25 balance.

PROPOSED

Fees and Dues

Section 1. *Admission Fee.* Each new member shall pay an admission fee, for set-up/initiation of \$50 immediately upon induction into the club which will include the cost of a 4-Way Test plaque, member badge, Rotary pin and other related costs.

Section 2. *Fees and Dues.* The annual membership dues are set by the Board of Directors

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After a healthy discussion and a motion by **Mike Merrill** and a second by **Susan Nowacki**, the motion was passed.

Any change to the bylaws requires a 10-day written notice to the membership followed by a full member vote. That vote will be scheduled to take place on 6/25/2018.

Adjournment

Our meeting was adjourned at 1:51 p.m.

Our next Board Meeting will be Wednesday, June 20, 2018 11:45 – Worth Our Weight

1021 Hahman Dr. SR 95405 \$25 per person.

All welcome – your thoughts appreciated.

Respectfully submitted,
Tarina Hall
Secretary

View ["Minutes of Special Board Meeting - 6/11/18"](#) online

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