

Rotary Club of Santa Rosa West
Santa Rosa, CA

Minutes of the Board Meeting
April 15, 2020

Attendees:

<u>Board Members Present</u>		<u>Board Members Present</u>		<u>Board Members Present</u>	
Chuck Baker	YES	Kris Lepore	NO	Chris P-F	YES
Janet Coddling	YES	Gary Lucas	NO	Steve Reis	NO
Darcie Fellows	YES	David McDonald	YES	Harry Rubins	NO
Mae H-M	YES	Mike Merrill	YES	Christine Schieberl	YES
Don Johnson	YES	Susan Nowacki	NO	Casey Williams	YES
Barbara Larson	YES	Milagros Ott	YES		

Guests: NONE

President Chuck called our Board meeting to order at 12:15 PM. A quorum was established. On a motion by **Chris Parr-Feldman** and a second by **Mae Hegarty-Matos** the minutes of the April 15, 2020 meeting were unanimously approved.

President's Report:

None given.

Secretary's Report:

We have 47 members = 27 Active, 14 Rule of 85, 6 Honorary

March attendance = 58.1%

Zoom meeting = Our first 4 weeks we have had between 15-20 members attend.

There was a credit card dispute from a guest at the Crab Feed who did not realize she was bidding on a \$1000 Fund-In-Need. She and her husband thought they were bidding on \$100. She has disputed \$2400 in charges on her credit card. She has agreed to pay \$600.

Treasurer's Report:

Community Fund account = \$56,696

Crab Feed account = \$58,844

General Club account = \$9828

David McDonald will transfer \$1000 from the General Club account to the Crab Feed account for funds that were collected at the General meetings for Raffle tickets.

Avenues of Service Report:

Community Service: Chair not in attendance. Report from **Casey Williams** about the Lunch Is On Us program. We have raised almost \$19,000. The word is getting out and recipients are grateful for the lunch.

Vocational Service: No report

International Service: Ecuador project still in progress.

Youth Service: There is nothing our Interact Club can do at this time. They are deep in online school and have limited mobility. Our inbound Exchange Student from Thailand will be returning home

Thursday April 16, 2020.

Membership: **Mike Merrill** will be retiring and moving his membership to the Windsor Club. **David McDonald** will be stepping in as temporary Membership Chair. **David** will reach out to **Gail Johnson** to discuss her potential involvement on the Membership committee.

Other Business:

2020 Crab Feed: The Crab Feed had net proceeds of \$46,000+. \$5000 will stay in the Crab Feed account for seed money. \$5000 will be transferred to the General Club account for seed money for the 2020-21 year. \$16,350 will be distributed to the Fund-In-Need. The balance will be distributed by the Projects committee in the 2020-21 year.

New fundraiser potential: Lockdown Cookbook. This idea was presented by Diane Moolman and Angela O'Brien from The Rotary Club of Melbos in Melkbosstrand, South Africa. The idea is to collect recipes and stories from the Shelter-In-Place era, publish the book and distribute. A possible online blog could be created in addition, or instead of a physical book. Recipes and stories can be solicited from Members, Friends, Local Civic leaders and celebrities, Caterers and Restaurants for a nominal entry fee. Book would be published by a local printer and distributed through participating restaurants and Rotary Clubs. A potential food-fair to showcase the recipes could be put together for the fall or spring, after the COVID-19 is no longer a threat.

Benefits include - Fundraiser, advertising opportunity for restaurants, financial stimulus to a local printer, collaboration with other area Rotary Clubs for wider coverage in branding, community involvement, fellowship.

Milagros Ott, Ginny Pitts and Mae Heagerty-Matos showed interest in developing this idea.

Public Image: Janet will share the The Global Impact Group project with the Friends of Rotary.

Programs: **Mae Heagerty-Matos** suggested that we would keep members engaged if we had guest speakers at our Zoom meetings.

Social: An evening Zoom Club Social may also keep members engaged who cannot otherwise meet at the noon time slot.

The meeting was adjourned at 1:20 PM.

Respectfully Submitted

Christine Schieberl
Secretary

Our next Board Meeting will be Wednesday, May 20, 2020 @ 12:00 PM on ZOOM