

Meeting Notes

Sandy Rotary meeting May 11, 2022

Attending: Shelley Anderson, DJ Anderson, Arehn McCarty, Sarah McIntyre, Edgar Montellano, Sam Sarkissian, Jared Tjaden, Diane Noriega.

**Club Business meetin**g

The meeting was called to order at 5:15 by President Jared. Jared led us in the Pledge of Alliegance. The members then introduced themselves.

Jared then presented the draft By Laws. He walked us through the draft article by article for discussion. This was the first reading. There were a number of suggested changes. Diane suggested we add two at-large members to the Board aling with the four officers. These members would serve staggered two year terms. We changed the title of Vice President to President Nominee. We will have a second reading and vote at our next meeting when there are more members present.

Next Jared indicated we need to elect officers for the upcoming 2022-23 Rotary year, which begins July 1, 2022. Lisa Foster is our President Elect and will move into the presidency July 1. We need to elect a President Elect for, and a President Nominee, as well as a Secretary. ( Jan has indicated she will not be able to continue due to work commitments.

Once the Club Board is constituted, one of their first topic to discuss is to define Corporate and Family Membership eligibility, structure and dues.

In Section 5, we clarified that we would have a midyear treasurers report in December and a final report in June of each year. An annual audit will be conducted each September.

Diane took photos of all members present for DACdb and our website. Shelley passed out forms with styles and prices of T-shirts for club members. We decided that each member will choose a T-shirt style that will be covered by the Rotary District. Other items will be at the expense of the member.

We ending the meeting with the 4-Way Test with our new banner courtesy of Central East Portland Rotary Club. The meeting was adjourned at 5:35.

Repectfully submitted

Diane Noriega, your substitute Secretary