

SANDY ROTARY CLUB

Minutes of April 13, 2022

Present: Jared Tjaden, Jan Lee, Lisa Foster, D.J. Anderson, Rob Sachs, Steve Hook, Sarah McIntyre, Megan Montellano, Edgar Montellano, Arehn McCarty, Shelley Anderson, Matthew Litkie

The meeting was convened at 4:00 p.m. by Chair Tjaden at the Sandy Family Restaurant. It was also a hybrid meeting.

Introductions/Pledge of Allegiance

Attendees introduced themselves and greeted new participants. The chair led the group in the pledge of allegiance.

Regional Report

Rob Sachs provided a Rotary regional report, indicating that 10 districts make up the Pacific Northwest Area. Sandy is a part of District 5100. The District 5100 conference will be held May 20-22 in Seaside, offering various training sessions. There is no registration charge, but members are responsible for their own travel, food, and lodging expenses. Rotary International includes 240 countries, 15,000 clubs and 1.6 million Rotarians. District 5100 has been the most generous in the Rotary Foundation, recently sending around ½ million dollars to Ukraine.

Foundation

Some groups also incorporate a 501(c)(3) nonprofit foundation to accept donations that are tax deductible.

Visioning Process

Rob directed part 2 of the visioning exercise. A complete listing of the responses in detail will be sent after the secretary and vice chair correlate the number of responses by section. The results of the visioning will build toward a plan for district development.

Bylaws

Rob will provide a bylaws template for the board to prepare and discuss.

Meetings

D.J. Anderson moved that the group meet twice each month, the 2nd and 4th Wednesdays at 4:00 p.m. The motion was seconded and unanimously passed. There may be an additional meeting for projects. When there is a 5th Wednesday of the month, that will be a social event. Members are urged to bring a guest to the next meeting.

Adjournment

The meeting was adjourned at 6:25 p.m.

Next Meetings:

April 27 – Sandy Family Restaurant 4:00 p.m.

May 11 – Sandy Family Restaurant 4:00 p.m.

Respectfully submitted,
Jan Lee, Secretary