

Eugene Delta Rotary Board meeting October 14, 2024;

Call to Order/ Roll Call

Attendance;

Curtis Diama, Gil Achterhof, Roxanne Gillespie, Kerry Oliver, Andrea Voorhees, Joseph Lewis

Absence; Carisa, Mary, Kevin, Gael, Susan

1. Meeting called to order by past President Curtis Diama at 12:15 pm; a quorum was present
2. President update
Carisa is out of town and Curtis is stepping in for Carisa for this meeting.
 - Club function: Guess who is coming to dinner?
 - We need a date to be set
 - Discussed a committee possibly to get this set up

Carisa is considering a fund-raising position, as a new position/committee.

- Raise \$10,000 for the year 2024-2025;
- Discussion of possible candidates for the fundraising chair/committee, we discussed new member Colleen Garrity as a possible chair or committee member;
- We discussed all new red badge members to serve on the fundraising committee;
- We discussed a non-new member should be consider for the chair position, Gil shared concerned about a new member chairing this committee, that it could be overwhelming, while still learning about Rotary membership and the club.
- Fundraising would be a committee under the Director for Community Service (fundraising for club and for community projects)
- Andrea inquired, we should start fundraising for our club before we start fundraising for outside the club; there was discussion around this and how to get this started. Andrea also asked if the club has a set of procedures for auctions, galas, and/or other events for fundraising purposes. Roxanne said, we do not, but she may have an older file from the last auction from 7 years ago. Otherwise, it was agreed that we should have some procedures and processes outlined for fundraising efforts.
 - After discussion, it was agreed that this can be tabled as it may need more discussion and consideration.

3. Treasurer Report

Gil – he sent out the budget, and we will need to vote and approve the budget;

- Two folks who have not paid; Curt and Susan Rasmussen; for the past three years we have done this with them; we have chased them for the past four years; Curtis will call Curt again, and get a yes know;
Kevin McAndrews paid;
Borzi Marashi paid;
- Budget was reviewed and discussed; a motion to approve the budget by Curtis, second by Josephe; all voted yes, motion passed, budget is approved
- Motion to approve the Treasurer report by Joseph, Kerry, second, all voted yes, motion passed.

4. Secretary Report

Roxanne did not have an attendance report, as she was just appointed secretary, and is working on access in DacDB. An attendance report will be provided at the next BOD meeting in November.

5. Action Items

- Initiation fees;
 - Curtis, out of five of the past presidents of area clubs, three of the clubs do not charge an initiation fee;
 - Springfield charted \$80
 - Downtown charges \$100
 - Gil mentions that according our bylaws we should have an initiation fee; the bylaws allow us to do this
 - Gil followed up with the initiation fee for Delta has been charged since he has been in the club, and the new member packet with badges, could cost \$50 to \$60 per member.
 - Roxanne discussed initiation fees and how the fee has been used for new members; the new member packet, the new badges (Blue badges), Rotary Basic book, lapel pins
 - The Redmond club has a shirt, hat, and new member packet for their new members, and we may want to consider some of these additional items.
 - From a business perspective, the club does have some hard costs associated with new members, and we should consider these costs
 - Kerry would like to keep the initiation fee and he is more concerned with the cost of the lunch for the members.
 - Joesph; bump up the initiation fee to \$150; we have not had much push back on the fee in the past;
 - Andrea brought forward that we have not been consistent in charging an initiation fee to all new members prior to induction into the club. Everyone needs to be responsible for the new member
 - Curtis would like to delay the vote on the initiation fee until a full BOD is present. In the meantime, we should be following our normal practice.

- Peru Grant Participation
 - Tabled until Gael is back in town

- Meeting Lunch Fees; Gil brought up that we have a two tier pay; 1 – for lunch at \$20 and \$10 for attendance/room fee which includes coffee and dessert. This fee covers the cost of the room rental with the BSA.
- Kerry questioned the attendance fee, as it has not been advertised and/or shared with the membership;
- Curtis said that he will make an announcement, and also include it in the weekly e-mail blast
- Joseph shared his concern over advertising it as it could have members paying only \$10 when we have a commitment for lunch for 30 at \$20 per member.
- Gil makes a motion to have the cost of lunch at \$20 and coffee/dessert at \$10; Curtis second the motion;

- Discussion; Kerry stated the he would not like to subsidize the cost of the lunch. Gil clarified with catering we are committed to 30 lunches a week, and it is important to note that we are lunch club, and lunch should be paid for the members of the club. They come for lunch. Kerry does not want to subsidized the lunches for a full year, as this could become expensive for the club. Roxanne agreed with both Gil and Kerry, and that we should advertise that we are lunch club, and the cost of lunch is \$20. Again, we all need to pitch in to make the membership and club successful.
- Gil called for the vote; all voted yes; motion passes
- Board of Director vacancy - bylaws Article II; Section 3
 - It was decided to table this until next BOD meeting

6. Business from the Board

- Director Updates
 - Andrea Voorhees – reported that we are fully scheduled through January 24 2025; The program committee met last Tuesday, and they would like to maintain an opening for timely meetings. They are open to rescheduling if necessary.
 - May 9 law enforcement day; we can do this meeting at the Boy Scouts. Andrea mentioned that Kim Meyers was looking at United Church on Onyx Street by UO Campus. We discussed having it at our location at the Boy Scouts, and Andrea was going to inform Kim.
 - Joseph made a recommendation to have older fellow member Rotarians do biographies; he would like to know the history of some of our senior members;
 - President Midyear update – January 10, 2025
 - Andrea would share that it would be nice if the elected members of the Delta Foundation participated in the annual golf tournament, as this is a fundraiser for the foundation. Roxanne will share this with the Delta Foundation members at the next Foundation meeting in December.
 - Joseph Lewis;
 - He met with Cherie and discussed public relations; she recommended, he could work with Carisa and the monthly eblast, and see how to best support Carisa; Joe will reach out;
 - Collecting items of interest from the club members; for the eblast; items of interest in the community; and do news items;
 - Delta website needs some updating, and Joseph will look into this, and would appreciate assistance from anyone with experience. Andrea will Joseph to our Instagram account. Gil can assist with DacDB
 - Kerry Oliver;
 - New member Kevin will get his blue badge next week;
 - D’Arcy received her blue badge
 - Colleen Garrity blue badge in November;
 - Jay Houser is still working on her blue badge; Alicia is doing her biography on 10/25;

- Greg Clark's and Pam Logan inductions on this Friday;
- Pam Logan autobiography will be in November, as well as Greg Clark's
- Marian Steigler – is a returning member; her biograph will be in November
- Mike Marchese; he needs to be posted for two weeks;
- Alicia Pried – she needs to be voted by the board;
- Brent west – waiting for the application
- Shannon Grant – schedule coffee;
- Orientation meeting is 10/30; at Gaels house;

Other: Curtis mentioned that Mary is involved in our community through Looking Glass, and collecting socks for them during the winter.

Curtis and Marion did a jacket and sock drive for Windermere Realty recently.

7. Old Business

- Roxanne reported that the catering committee is up and running. They are investigating other catering options and will make a recommendation to the BOD in November.
- Curtis shared his concern about how busy Carisa is currently with the disasters across the United State, we should all look at her level of responsibilities and how she is being pulled away from her family, and there is other stepping to assist with club functions, and running the meetings.
- Mary should be looking at the nominating committee for the election the first week in December. According to the bylaws, the nominating committee is the President elect, current sitting president, immediate past president and two members from the club. Nominations need to be published for two weeks prior to the election in December.

Adjourn at 1:09;

Next Board Meeting November 18, 2024

Respectfully submitted;

Roxanne R Gillespie

Eugene Delta Rotary Secretary 2024-25