



Eugene Delta Rotary Board Meeting

Zoom 12:00 – 1:15: February 17, 2021

Attendees, Kim Meyers, President, Sandi Black, Past President, Cheri Curzon, President Elect, Secretary, Gael Coyle, Michel Barclay, Youth Services Director, Carisa Hettich, Community Service Director, Curtis Diama, Membership Director, Laurie Powers, Treasurer, Margie Anderson, Public Image/Relations Director, Bruce Hight, Logistic Director, & Guest: Chris Walton, President Elect 2021-2022

Submitted by Gael Coyle, Secretary

**Welcome** – Cheri welcomed members.

**Minutes:**

Curtis moved to approve the January 20, 2021 minutes. with Kim’s corrections and Mike seconded. January board meeting minutes were approved.

**Michel Barclay, Youth Services Director:**

4 Way speech contest: Gael and Bruce are working on this to see if we can get some participants from the schools. Hoping to it will take place this year, worse case planting the seeds for the event with the schools for the upcoming year.

RYLA: Gael is spearheading project with the help of Kim. Historically it was in the summer, it is online the last weekend of April and the first weekend of May.

Interact: Kim Myers

Student of the Month: Harold is doing a fantastic job with the meetings. March 12<sup>th</sup> is the next Student of the month lunch meeting.

Exchange Students: Roxanne Wergeland N/A at the moment due to COVID 19 and travel restrictions.

**Curtis Diama – Membership Director –**

**DUES DISCUSSION NOTES from Committee (Cherie, Margie, Gael, Mike, Curtis)**

**Discussed four potential new memberships for Delta Rotary:**

1. Introductory: Recruiting tool for new members, first year dues \$150 (or TBD amount)
  2. Corporate: 1<sup>st</sup> member full dues, qualified 2<sup>nd</sup> member from same firm: \$155 (or TBD amount)
  3. Family: 1<sup>st</sup> member of household full dues, qualified 2<sup>nd</sup> member: \$155
  4. Young Professional Ages 18 - 26: \$155 (or TBD amount)
- These four categories would be geared towards growth, recruiting and retention

**Financial Assistance:** Dues scholarships for members to confidentially request dues relief, apply for scholarship, what can they afford for six months, reviewed again and member would re-apply (service, engagement, active) Rotarian would be key consideration.

After a lengthy discussion of the new membership options, Curtis moved to accept them, and Bruce seconded. All board members voted to adopt the new membership types.

**Belynda Poissant, Meeting Director** – Absent

**Carisa Hettich, Community Service Director** – No report

**Margie Anderson, Public Image/Relations Director** – Website: I'm still wrestling with the website. As soon as I thought I had a good handle on it DACdb updated and the interface to edit the website changed, I also lost a lot of events that I had added to the calendar so back tracking a little to learn and continue to update!

Other Communications: I have been piecing together an announcement/event template for anyone wanting to add announcements to the website, something they can easily send into me/Kim/current President and get it added. Similarly, to adding it to the bulletin. Same for social media etc. Hoping to create a more consistent way to translate information between members and the rest of the club.

Everything seems to be working as far as emails and updated info for members.

**Laurie Powers, Treasurer** – Laurie sent the treasure report prior to the meeting on email. Balance Sheet - cash reserves are holding steady. We have \$1650 more in cash compared to a year ago. Profit & Loss - Paid Rotary International dues of \$3,622 on 1/17/21. Budget vs Actual - Our income is \$3,000 higher than we budgeted. Our expenses are \$11,900 under than what we budgeted. A/R Aging Summary - list of members still owing dues was provided to the board. \$530. has been collected for the Jim Wildish fund and there are still promises that haven't been paid.

**Cheri Curzon, President Elect** – Cheri and Kim lead a discussion regarding the Visioning Activities. Curtis moved that we move forward with the visioning process and Kim seconded. All board members voted to move forward with visioning activities.

**Bruce Hight - Logistic Director** – No report

**Gael Coyle, Secretary**, No report

**Sandi Black, Past President**, No report

**Kim Meyers, President** – Kim asked if we should donate Happy Dollars to something specific each week. The board agreed that it works well to continue doing Happy Dollars for specific causes as needs arise. Kim shared a new project that Ginger Ottesen is starting. Ginger is starting a new project to facilitate members getting to know each other. She is interviewing members and recording the interviews. Kim shared the video of Ginger interviewing her. Ginger would like members to share their career work during the interviews and asks them if they have any areas that they would be willing to mentor fellow Rotarians in.

## ACTION LOG

Item	Person Responsible	Projected date for completion	Comments	Completed Date
Contact Camille for Deliveries to Head Start Families	All	Ongoing for every other Thursday	Partnering with SouthTowne Rotary	Ongoing
Contact Rotary members who have not been attending	All board members		Curtis e-mailed all of us a list	
Get Recognition Chair	Belynda Poissant		Carrie Aker	August 19, 2020
Get Birthday Chair	Cheri Curzon		Anne McQueen	Oct 2, 2020
Get Greeters	Bruce Hight			
Get Vocational Chair	Bruce Hight		Ginger Ottesen	September 16, 2020
Schedule DACdb Training for Board	Gael		Waiting to do the training live.	
Develop Plan for Visioning	Kim & Cheri		Kim sent email out on Sept 26 & had 5 responses	
Develop Plan for Patio Meetings	Kim			
Develop Plan for Member of the Month	Kim & Belynda		Gael wrote description	October 2020
Plan for involvement in District walk/run	Sandi			
Brainstorm Raffle Ideas	All board members			
Send email to all members to update contact in DACdb	Margie		Email sent on Sept 28,	Sept 28, 2020
Make certificates for 100% attendance & Rotarian of the Month	Gael		October 30	October 30
Make up New Member package and order new materials	Gael		Nov 13, 2020	Nov 6, 20220
Volunteer to Prepare, deliver, and dish up food at Hosea House	All			1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday of the month

## Action Items

Item	Person Responsible	Projected date for completion	Comments	Completed Date
Volunteer for Scouting for Food	Volunteers	Nov 7, 20		Nov 20
Contact District & local Rotary Clubs regarding 4 Way Speech Competition	Gael	December 2		January 5, 2021
Sandi wine tasting event	Sandi			
Plan hike	Laurie			
Consider coordinating a meeting place for Springfield Parade	Belynda			
Contact Potential Directors for Board positions	Cherie	December 4		November 30
Schedule Years of Service Recognition & order pins	Kim			January 29, 2021
Make Years in Service Award	Gael			January 22,21
Check with Julie at Graduate to see if they are hosting families from Families First	Carisa	December 4		December 16
Work on updating Website Calendar	Margie			December 16
Contact Beth regarding Newsletter	Margie			
Put Holiday event on the District Facebook	Gael	Nov 27		done
Contact someone to investigate APP to use for photos for the holiday party	Gael	Nov 27		Done
Plan Gingerbread house	Andrea Voorhees & Cherie	Dec 24		Dec 21,2020
Start Raffle in January	Curtis	January 15		
Organize committee for membership fees	Curtis	January 29,		Feb 5, 2021
Work on Updating Bylaws				
4 Way Test	Bruce Hight & Gael Coyle			April 30, 2021
RYLA	Bruce Hight & Gael Coyle			

