



Eugene Delta Rotary Board Meeting

Eugene Mission Conference Room

4:00 July 15, 2020

Attendees, Sandi Black, Past President, Kim Meyers, President, Cheri Curzon, President Elect, Secretary, Gael Coyle, Michel Barclay, Youth Services Director, Belynda Poissant, Meeting Content Director, Carissa Hettich, Community Service Director, Curtis Diama, Membership Director, Bruce Hight, Logistic Director, Laurie Powers, Treasurer, Margie Gillespie, Board Director Elect, Beth Sheehan - Host

Submitted by: Gael Coyle, Secretary

**Welcome** – Kim welcomed and thanked all for attending and reviewed the agenda.

She reviewed the budget from 19-20 and discussed the proposed budget for 20-21. The budget was voted on and approved. Kim shared the purpose of Rotary and service areas. Her goals outlined for 20-21 are in Sponsorship – 6, Leadership conferences – 3, District conference – 6, Service projects – 6, and Interact – 2 clubs. We exceeded last year’s goal for The Rotary Foundation Annual Fund. This year we need to focus on fund raising which will be discussed later in the meeting. Next week Kim will be out of town and asked board members to contact Camille at Southtowne Rotary if they can help deliver food boxes next Thursday for Head Start families.

**Minutes:**

The June 17, 2020, Board meeting minutes were approved.

**Directors’ Reports:**

Mike Barkley, Youth Services Director – Mike reported that Harold Foutz will be the chair for the Student of the Month Committee and Roxanne Wergeland will chair the Youth Exchange committee.

Curtis Diama – Membership Director – Curtis discussed the importance of inviting visitors to Rotary meetings. He stated that at least 50 members are not attending Zoom meetings. He will assign members to each board member to reach out to. Curtis talked about sharing Goodwill and gave the example of donating 100 pairs of shoes to the Mission. He recommended that we test everything prior to zoom meetings to make sure everything works in advance. He also suggested shortening Zoom meetings to maintain people’s attention. He recommended getting a subscription to Zoom Pro and provided documents of Zoom best practices and etiquette.

Belynda Poissant, Meeting Director – Belynda shared that we still need a recognition chair. The board discussed Law Enforcement Day and a suggestion was made to possibly use the base ball field.

Bruce Hight, Logistic Director – The contracts are coming due for our meeting venues. The board discussed the option of requesting the venue to perform the cashier responsibilities. He asked about form or protocol for introducing visitors to our club. Who is responsible and who do members notify when that they have visitors? A decision was not reached, but Kim will introduce visitors.

Carisa Hettich, Community Service Director – Carisa is working with community agencies to determine what groups are involved in what projects.

Margie Gillespie, Public Image/Relations Director – Margie’s goal is to make social media more engaging by making it more interactive. This can be done by having people “like” postings and commenting on the posts. She will work to help update member’s contact information in DACdb. Cheri Curzon shared that she frequently gets birthday cards returned because the mailing addresses are not correct in DACdb.

Gael Coyle, Secretary – Provided board members with an updated chart of committee chairs, and members and asked everyone to please reach out to their committee members and to update the charts. She encouraged all to meet with their committee members to start the new year. Gael would like to have a DACdb training for board members to show all how to review the committee information and to attach minutes. Gael will post the board meeting meetings in DACdb and will also send them out on email. She believes it would be beneficial to have our Rotary documents housed in a central location where they can be accessed now and in the future.

**Visioning** – Kim would like to have a visioning session in with our Rotary Club. Sessions could be done via Zoom or possibly in small groups hosted by members. Gael, Kim, Cheri, and Beth volunteered to host at their homes. Cheri Curzon has been on visioning visiting teams and explained the process to make our club Bigger, Better, Bolder. Sessions are 4 hours in length and members discuss where they would like to see their club in 3, 5 and in 10 years. All ideas are accepted. What do we want to be know for? Starts with brainstorming and then narrowed down and reaching agreement on goals, activities and projects. Various people are held accountable for projects. Kim discussed funding service projects for small teams. Kim asked if we agree to do visioning with our club. Sandi moved that we do and Curtis seconded. All agreed.

### **Possible Projects:**

- A) Rotary clubs joining together to help establish the CSS Sheltered Village on W. 11<sup>th</sup>.
- B) Establish and stock a food pantry for Sheldon High School, people would pick up food from the Mission and deliver to Sheldon. Tristan Newman started this project at another school.

### **Fund Raising:**

Sandi Black has agreed to be the chair of fund raising. District 5110 is having a district fitness platform to raise money. The funds raised will go to Annual Fund and Polio or Club. The platform would track walking and running of participants.

Margie shared a drive through silent auction idea. People are set up in stations with clipboards on long sticks for people to write their bids on. Participants drive through all the different stations.