

**NORTH NAPA ROTARY Board of Director's Meeting- January 11, 2022**

**Board Members: Sherry Webber, Tony Giaccio, Dwain Bitter, Sam Olson  
Chris Burns, Roger Adams, Kathi Metro, Nelson Brooks, and Steve Simich**

**Call to Order:** The January 11th Board Meeting was called to order by Sherry Webber at 5:04 p.m.

**Board Present:** S. Webber, T. Giaccio, S. Olson, C. Burns, S. Simich, K. Metro, D. Bitter, N. Brooks, R. Adams

**Other Rotarians Present:** None

**Review of Minutes –** The December 14th, 2021 minutes were approved. Mot. C. Burns, R. Adams 2<sup>nd</sup>

**Financial Report –** C. Burns reported December 2021 reconciled balances of \$2,486.46 in the General fund, \$25,525.13 in the Project fund, \$23,257.13 in the Foundation fund and \$3,759.35 in the convention fund. Total Funds were \$55,028.07. Motion to approve N. Brooks, S. Simich 2<sup>nd</sup>.

**Committee Reports**

**Attendance:** Sam reported September attendance was 47% for 30 members

**Fundraising:** Annual gift card fundraiser with local restaurants will be slated for June 2022. “Dine and Donate” is tentatively planned for March. S. Webber will work on locations for Dine and Donate.

**Media:** Napa Valley Market Place published our reward for finest civic organization. S. Olson will post this on the website and Facebook.

**Membership:** C. Burns Reported that approximately 90% of friends of rotary have paid their dues for 2022. Judy Bickell will no longer be a Friend of Rotary because she is primarily in Arizona. Judy donated her account balance of \$75 to the dictionary fund. S. Webber wants to plan an event for the friends of rotary.

**Meeting Set up:** In-person meetings is a fluid situation. Meetings will be held on Zoom until it is safe to meet in person.

**Club Goals:** Increase membership: S. Webber proposed partnering with leaders of other organizations to be an “associate member”. We would pay for their dues in exchange for club support through service projects. Members of Voices and the Hero Foundation are a consideration.

**Foundation:** S. Webber will inquire clubs in Kentucky as to what help (if any) is need.

**Correspondence:** Nothing new to report

**Old Business:** Plaque for J. Duser's service, need to check with Tom Webber. Steve Simich will distribute dictionaries by himself.

**New Business:** Valentines Day dinner tentatively scheduled for February 15<sup>th</sup> if COVID-19 permits.

**Next Board Meeting:** February 8th, 2022 via zoom at 5:00 PM.

**Adjournment:** Motion to adjourn S. Simich, 2<sup>nd</sup> D. Bitter. Meeting adjourned at 5:50 P.M.

Respectfully Submitted,

Sam Olson, Club Secretary