

NORTH NAPA ROTARY Board of Director's Meeting- July 13, 2021

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

Call to Order: The July 13, 2021 Board Meeting was called to order by President Sherry Webber at 5:09 p.m.

Board Present: S. Webber, T. Giaccio, S. Olson, C. Burns, R. Adams, K. Metro, N. Brooks, J. Hart, S. Simich

Other Rotarians Present: A. Verstuyft, T. Tinsley, T. Webber

Review of Minutes – June 8, 2021 Minutes were read and approved. Motion to approve C. Burns, 2nd A. Verstuyft.

Financial Report – Chris Burns reported June 2021 reconciled balances of \$3,439.43 in the General fund, \$24,670.79 in the Project fund, \$26,357.72 in the Foundation fund and \$1,123.35 in the Convention fund. Total funds were \$55,591.29. Motion to approve K. Metro, 2nd R. Adams.

Budget: The 2021/2022 budget was approved. \$17,550 allocated to donations which includes \$2,400 to match district grant. \$25,450 budgeted for expenses. \$43,000 in total donations & expenses. Motion to approve K. Metro, 2nd A. Verstuyft.

Committee Reports: Attendance- Sam reported June attendance was 60% for 31 members.

Fundraising: Food truck for Bottle rock: Steve is waiting on call from insurance agent to determine if it is feasible. Harvest Festival auction: need someone to chair it. Also need to determine whether to team up with another organization.

Media: None

Membership: Tom Webber reported that he has 13 people he is actively communicating with. Most prospects express to Tom that they would prefer to come to an in-person meeting, as opposed to zoom. Tom is hopeful that we will receive an application form Rita Pardee this week.

Meeting Set up: Still determining location and frequency. Proposed meeting less frequent but be willing to spend more money per meal. S. Webber stated she checked with Marriot and the fees were too high. N. Brooks committed to finding a location for approximately \$35 per head.

Club Goals: Nothing new

Foundation: T. Witten reported July 2020-2021 our club raised \$8,117 for the annual fund, \$1,125 for Polio Plus. The District raised \$228,450 for the annual fund. Total giving for the District \$1,056,783.

Correspondence: Nothing new to report

Old Business:

Club Insurance: Now that the club is meeting in person we will be looking into club insurance. Going to speak with John Kempkey.

New Business: none

Next Board Meeting- August 10, 2021 at 5:00 PM. Location is TBD.

Adjournment: Motion to adjourn N. Brooks, 2nd A. Verstuyft. Meeting adjourned at 6:05 PM.

Respectfully Submitted,

Sam Olson, Club Secretary