

NORTH NAPA ROTARY Board of Director's Meeting- Sept 21, 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 September 21st, 2021 Board Meeting was called to order by Sherry Webber at 6:03 p.m.

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

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

Review of Minutes – August 10th, 2021 and August 17th Minutes were approved. Mot. C. Burns, 2nd R. Adams.

Financial Report – Chris Burns reported August 2021 reconciled balances of \$2,168.63 in the General fund, \$28,899.02 in the Project fund, \$23,363.13 in the Foundation fund and \$3,345.35 in the convention fund. Total Funds were \$57,776.13. Motion to approve S. Simich, 2nd D. Bitter

Committee Reports

Attendance: Sam reported July attendance was 48% for 32 members

Fundraising: Hero Foundation is eager to join us in Harvest Auction. J. Hart and Michael Rupprecht of Hero Foundation are working together on graphic design/social media marketing to promote the fundraiser. Date of Auction Nov 7th at noon, closing 9 pm Nov. 12th. M. Williams will finalize plans to receive on how funds to be received in fundraiser meeting. D. Bitter will check on auction website. Flyer coming next week. Members will be asked to get 3 items for auction.

Media: S. Webber reserved space for our club in the Napa Valley Register to showcase our “Finest Civic Organization” award. Due to short notice (Sept 8th-Sept 13th), S. Webber approved the ad, funds will come out of the club promotion budget. J. Hart to follow-up with NVR to provide graphic design.

Membership: S. Webber, T. Webber and Bill Bennett met to discuss T. Webber's list of prospective members. They will meet to discuss who to invite for our meeting. T. Webber reported no prospects have shown interest in Zoom meetings. T. Webber will start sending zoom invites to all prospective members.

Meeting Set up: T. Webber went to Wine Train Commissary to see the condition of the meeting room and reported that the room is in decent order. S. Olson will create survey to gauge the comfort level of our group with respect to meeting in person. S. Olson will send draft of survey to board members prior to sending out to all members to provide feedback/input for on questions asked.

Club Goals: Nothing new to report

Foundation: Nothing new to report

Correspondence: Received thank you letter from the library for our donation.

Old Business: Nothing to report

New Business: None

Next Board Meeting: October 12th, 2021. 6:00 P.M. via Zoom.

Adjournment: Motion to adjourn C. Burns, 2nd N. Brooks. Meeting adjourned at 6:38 P.M.

Respectfully Submitted,

Sam Olson, Club Secretary