

**NORTH NAPA ROTARY Board of Director's Meeting- December 14, 2021**

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

**Call to Order:** The December 14th, 2021 Board Meeting was called to order by President Sherry Webber at 5:25 p.m.

**Board Present:** S. Webber, T. Giaccio, S. Olson, C. Burns, R. Adams, S. Olson

**Other Rotarians Present:** T. Webber, T. Witten

**Review of Minutes –** Nov 9, 2021 Minutes were approved after proposed correction proposed by C.Burns. Total funds should be \$56,442.08, not \$56,042.08. Minutes are corrected. Motion to approve C. Burns mot., 2<sup>nd</sup> R. Yamanaka.

**Financial Report –** Chris Burns reported November 2021 reconciled balances of \$2,343.75 in the General fund, \$26, 745.49 in the Project fund, \$23,113.13 in the Foundation fund and \$3,623.35 in the Convention fund. Total funds \$55,825.72. Motion to approve T. Giaccio, 2<sup>nd</sup> R. Adams.

**Committee Reports:**

**Attendance-** Sam reported June attendance was 61% for 30 members.

**Fundraising:** S. Webber wants to fundraise in February, April and June. Fundraising method is TBD.

**Media:** Napa Valley Market Place wants to have the Club featured in next month's magazine.

**Membership:** Victoria Lancaster submitted membership resignation letter. She would like to remain a Friend of Rotary. Zachary has not yet decided on which club in Napa. T. Giaccio proposed Karin Morsey for membership. Classification Human Assistance. Board voted to propose Karin Morsey as a new club member. Motion to Approve, C. Burns. S. Olson 2<sup>nd</sup>. Sam will send proposal to all members.

**Meeting Set up:** none

**Club Goals:** Nothing new

**Foundation:** RI will let our club know how we can contribute to Kentucky.

**Correspondence:** Received letter from Tracy at NEWS. Several generic requests for funds from Ole Health, Abode Services, Shelter Box and the Wheel Chair Foundation. RI sent email discussing how clubs can help

**Old Business:** none

**New Business:** S. Webber proposed to temporarily move Board Meeting date to every 3<sup>rd</sup> Tuesday via zoom so K. Metro can attend. Plaque for J. Duser's service to the club. Increase impact on community by contributing to the upkeep for Voices.

**Next Board Meeting-** January 11, 2022 at 5:00 PM via zoom.

**Adjournment:** Motion to adjourn C. Burns, 2<sup>nd</sup> R. Adams. Meeting adjourned at 6:07 PM.

Respectfully Submitted,

Sam Olson, Club Secretary