**Rotary Club of Chico Sunrise Board Meeting Minutes – February 20th, 2019**

Directors Present: Jill Hendry, Paul Peck, Nancy Haas-Depa, Carol Linscheid, Dawit Zeleke

Officers Present: Carl Ochsner, Teresa Frediani, John Touchette

Others Present: Larry Guanzon, Kevin Baker, Phil Wilke

The meeting was called to order by President Carl Ochsner at 8:03 a.m. in the banquet room of the Canyon Oaks Country Club.

**Action Items**

* **Minutes/January**: Minutes from the January 16th, 2020 meeting were submitted for review. **MOTION:** Carol Linscheid motioned to approve the minutes with no corrections or additions; Seconded by Paul Peck and passed without dissent
* **Financial Report**: Teresa presented balance sheet and P&L. Approx. $80K in general checking. **MOTION**: Nancy Haas-Depa motioned to approve the financial report; Seconded by Jill Hendry and passed without dissent
* **April 14th Centennial Meeting:** **MOTION**: Carol Linscheid motioned that the club subsidize the $50 cost of the Centennial dinner meeting by $15.00 to members and guest. Since the club will not be paying the Canyon Oak Country Club for the breakfast meeting, we would transfer that normal expense to the cost of the dinner tickets. Seconded by Jill Hendry and passed without dissent

**Committee Reports (no actions taken)**

* **Addition to Agenda**: Regarding the Airport Museum Grant; District 5160 have given permission to extend the grant time limit rather than return the unused money. We need sub-contractor to finish the job and that is difficult in the post Camp Fire era.
* **Centennial Park Update:** April 4th is a workday and should only take ½ day. The City of Chico has committed 1.5 million to the park project.
* **Chico Sunrise 501(c)(3) Status**: Richard and Aaron have the paperwork completed. It is advised to has a separate and independent Board of Directors.
* **Community Investment Committee:** No Report
* **Membership:** No report
* **Check-In**: Doing great.
* **Literacy:** Monica Brown will be our speaker on March 12th. Hooker Oaks still needs library painted. Sierra View presentation was great and we will go to the CIC committee to ask for more money for Sierra View.
* **Local Projects:** No report
* **Socials:** Impromptu basket making party at Teresa’s on February 26th. Nor Cal Pub social on March 4th. May 7th is Charter Night. The April 16tht Board of Director’s meeting will be at California Vocations due to no morning meeting of Chico Sunrise at COCC.
* **Fundraising:** Gala Meeting on Feb 25th at 5:30 p.m.
* **Public Relations**: No Report
* **International:** No Report

Meeting Adjourned at 9:02 a.m.