**Rotary Club of Chico Sunrise Board Meeting Minutes – October 17th, 2019**

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

Officers Present: Carl Ochsner, John Carlon, Teresa Frediani, John Touchette

Others Present: Dan Bay, Larry Guanzon

The meeting was called to order by President Carl Ochsner at 7:58 a.m. in the banquet room of the Canyon Oaks Country Club.

* **Minutes/September**: Minutes from the September 19th meeting were submitted for review. **MOTION:** Paul Peck motioned to approve the minutes with no corrections or additions; Seconded by Dewit Zeleke and passed without dissent
* **Financial Report**: Teresa presented balance sheet and P&L. Approx. $77K in general checking. A new expense category has been added to QB titled Recover & Relief Fund to account for the funds at NVCF. $9465 should come from the recovery and Relief Fund to reimburse Howard for expenses on the STEAM project. **MOTION:** Dewit Zeleke motioned to approve the financial report; Seconded by Jill Hendry and passed without dissent
* **Community Investment Committee Report**: John Carlon, Chair of the Community Investment Committee, reported that this committee had met on the 16th of October with a quorum present, and had approved a recommendation for the readers, using 2018-19 funds, but had deferred action on the Concow community kitchen project. **MOTION:** Carol Linscheid motioned to approve the Community Investment Committee's recommendation to award $5000 to Sierra View for "Mifflin reader books." This donation is subject to matching funds from the PTO and the ability to publicize the donation. Additionally, the books are to be branded with a sticker/stamp. The motion was seconded by Dewit Zeleke and passed without dissent.
* **Membership**: Neil Yelland has been proposed for membership and a 7-day notice has been completed. Diane Kelley submitted her resignation effective Oct 16th, 2019. **MOTION:** Jill Hendry motioned to approve the application of Neil Yelland and accept the resignation of Diane Kelley; Seconded by Dewit Zeleke and passed without dissent
* **Local Project Budget**: **MOTION**: Dewit Zeleke motioned to increase the local projects budget by $1000.00. Seconded by Carol Linscheid and passed without dissent

**Other Committee Reports (no actions taken)**

* **Membership:** No report
* **Check-In**: No report.
* **Literacy:** Oct 24th will be the presentation of books to Shasta.
* **Local Projects:** October 26th is the Hooker Oak beautification project.
* **Socials:** Oct 24th Halloween social at Dan Bay’s
* **Fundraising:** Sponsor Letters are going out
* **Public Relations**: No report
* **International:** No report

Meeting Adjourned at 8:48 a.m.