**Rotary Club of Chico Sunrise Board Meeting Minutes – January 21st, 2021**

Directors Present: Larry Guanzon, Phil Wilke, Paul Peck, Nancy Haas-Depa, Dawit Zeleke

Officers Present: Geralyn Sheridan, John Touchette, Carl Ochsner

Others Present: Joe Schultz, Sean Isom

The meeting was called to order by President Geralyn Sheridan at 8:07 a.m. The meeting was a videoconferencing meeting using Zoom video communication app.

**Action Items**

* **Minutes/December**: Minutes from the December 17th, 2020 meeting was presented. **MOTION**: Larry Guanzon motioned to approve the minutes with no corrections or additions, Dawit Zeleke seconded the motion and the motion carried with no dissenting votes.
* **Financial Report**: No Report
* **Administration**: Joseph Schultz, Dan Bay and Debra Larson were elected as Board Directors. Their term begins July 2021 and will end June 2023.

**Committee Reports (no actions taken)**

* **Grants:** The Air Museum grant is still trying to close out but requires some financial documentation. There has been some progress on the Roatan Water Project participation
* **Community Investment Committee:** No report
* **Programs:** Next 4 meetings are lined up
* **Membership:** No activity
* **Check-In**: No Report
* **Foundation**: The new foundation is all set for accounting and receiving money. May be involved in the club fundraiser
* **Fundraising Event**: No report.
* **Literacy:** Gateway Science STEM lending library is asking for $5,000. The mini lending libraries at the schools is trying to figure out the construction part.
* **Local Projects:** No report
* **Socials:** No in-person socials due to COVID-19
* **Public Relations**: No report
* **International:** No report

Meeting Adjourned at 8:35 a.m.