**Rotary Club of Chico Sunrise Board Meeting Minutes – October 15th, 2020**

Directors Present: Kevin Baker, Larry Guanzon, Phil Wilke, Dawit Zeleke, Paul Peck

Officers Present: Geralyn Sheridan, Teresa Frediani, John Touchette, Carl Ochsner

Others Present: Susie Sorenson, Joe Schultz, Karen Hansen, John Carlon

The meeting was called to order by President Geralyn Sheridan at 8:08 a.m. The meeting was a videoconferencing meeting using Zoom video communication app.

**Action Items**

* **Minutes/September**: Minutes from the September 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**: Geralyn presented the financial statements.  **MOTION**: Larry Guanzon motioned to approve the financial report, Phil Wilke seconded the motion and the motion carried with no dissenting votes.

**Committee Reports (no actions taken)**

* Grants: Carl reported that all funds for the Air Museum project have been dispersed and he will send in a final report. The Centennial project has $18,000 in a special account for the playground equipment. The Roatan Water Project is on hold at this time. We are waiting on other clubs to join the effort to reach the $65,000 mark
* **Community Investment Committee:** John Carlon reported that he needs volunteers for the gravel work at the Forest Ranch Project. The irrigation is complete and the local papers are interested in covering the community project.
* **Programs:** All but Nov. 19th booked
* **Membership:** Lovely
* **Check-In**: Going well, attendance good
* **Fundraising Event**: Still deciding what they will do.
* **Literacy:** No report
* **Local Projects:** No report
* **Socials:** No report
* **Public Relations**: Kevin is posting Pics.
* **International:** No report

Meeting Adjourned at 8:35 a.m.