# Atascadero Rotary Board Meeting

* **Minutes For–** June 19th, 2024
* **Call To Order:** Robert Borish June 19th, 2024, Time: 1:25pm

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| **Attendees:** | | |
| **x = Yes Name Title** | | |
| X | Shannon Rickenberger  Kara Freel-Sparks | Vocational Service |
| **X** | Gaby Romo | Youth Service |
| X | Ken Weathers | Membership |
| **X** | Bob Tanaka | Past President |
|  | Davina Bergin | The Rotary Foundation |
| X | Bob Tanaka | Public Relations/Social Media |
| X | Don Price | Seargent of Arms |
|  | Art Everett | At large |
| X | Nancy Fiske | Hospitality |

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| **Attendees:** | | |
| **x = Yes Name Title** | | |
| X | Robert Borish | President |
| X | Seth Peek | President Elect |
| X | Ken Weathers | Exec Secretary |
| X | Jiten Patel | Secretary |
| X | Robert Borish | Treasurer |
|  | Dimitri Dritsas | Club Service |
| X | Loretta Butts | International Service |
| X | Charles Bourbeau | Community Service |

# Announcements:

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| **Introductions of Guests:** | | |
| **Name Title Info** | | |
| Eric | Ron Meade  Michelle |  |

* **Minutes:** May 15th 2024

**Motion to approve**: Ken Weathers\_, **Second:** Loretta Butz\_,. .

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| **Old Business:** | | |
| **Title** | **Chair** | **Info** |
| **Old Business Item A** | Robert Borish |  |

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| **Old Business:** | | |
| **Title** | **Chair** | **Info** |
| **Old Business Item A** |  |  |
| **Old Business Item B** |  |  |
| **Old Business Item C** |  |  |

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| **Officers Reports:** | | |
| **Title** | **Name** | **Report Summary** |
| **President** | Robert Borish | 1. **Motion: By Ken Weathers**: Notify members that are 91 day past due & no longer members, Request incoming board to collect of possible and send termination letters to members that have termed. Write off balances due. **2nd by Seth Peek. Passed** 2. **Motion by Bob Tanaka** Send out final collection letter to members with consequences to remain in good standing with 30 day notice to Armendariz, Campion, Keast, Moore, Rickard, Tenhaeff, Taylor.**2nd by Kara Freel-Sparks Passed** |
| **President Elect** | Seth Peek |  |
| **Past President** | Bob Tanaka |  |
| **Treasurer** | Robert Borish |  |
| **Secretary** | Jiten Patel |  |

**Director Of:**

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| **Directors Reports (con’t)** | | |
| **Director Of:** | **Name** | **Report Summary** |
| **Club Service Administration** | Seth Peek | **Motion: Loretta** moved to raise lunch fee to $25 and Seth to address club in person at his first meeting about the “why”. Seth raised the concern to break even on costs with the venue and not carry the deficit with other funds supplied by fundraising efforts.  **Second by Ken Weathers. Passed**  4 yays, 3 nays |
| **Club Service Membership** | Ken Weathers |  |
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| **Youth Services** | Gaby Romo |  |
| **Community Service** | Charles Bourbeau |  |
| **Vocational**  **Services** | Shannon Riickenberger |  |
| **Foundation** | Davina Bergin |  |

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| **Directors Reports (con’t)** | | |
| **Director Of:** | **Name** | **Report Summary** |
| **Public relations/Media** | Bob Tanaka |  |
| **International**  **Service** | Loretta Butts | Topic brought to attention by Loretta:  Sponsoring refugees through the Atascadero Club Foundation  **Motioned by Seth Peek** to sponsor 6 with $900  **Second Ken Weathers**  All in Favor, non opposed. **Passed**  **Motion: Robert Borish** motions to send $22,000 to Atascadero Club foundation and earmark for future use in community fund.  **Second by Seth Peek. Passed**  All in favor |
| **Board Advisor** | Don Price/Art Everett |  |
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| **New Business:** | | | | |
| **Subject** | **Reported By** |  | **Info** | |
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| **Announcements:** | | | | |
| Next Board Meeting Date: , 2024 |  | |  |  |

**Adjournment:**. **Motion to adjourn:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second**: \_\_\_\_\_\_\_\_\_\_\_\_. All approved @ 2:42pm