Monthly Board Meeting

Atascadero Rotary Club 8/13/24

Board Members

Seth Peek, President	Robert Borish, Past President
Loretta Butts, International Service	Ron Mead, Treasurer
Art Everett, Club Director	Dylan Linnenkamp, Community Service
Eric Myers, Secretary	Ryan Peek, Rotary Foundation Chair
Don Price, Club Director	Shannon Rinkenberger, Vocational
Kara Freel-Sparks, Vocational	Gaby Romo, President Elect, Youth Service
Bob Tanaka, Public Relations/Social Media	Ken Weathers, Membership Chair
Marcus Rosevear, Club Service Chair	

Agenda

- Call to order (Peek)
- Introduction of Guests (Peek)
- Additional Agenda Items
- Secretaries Report
 - Approve Meeting Minutes from July
- Treasurer Report (Mead)
 - Budget Review
- OLD BUSINESS

No old business to address

-NEW BUSINESS

- Budget approval
- District conference subsidized for board members
- Grant Request AAUW (American Association of University Women)
- Approve Diane Cassidy application
- Non Profit Filing/Business Amendment Filing Approved
- Peace Literacy Institute
- ROBERT BORISH REQUESTED: I would like to recommend that the Rotary Club of Atascadero authorize the Rotary Club of Atascadero Foundation to make a contribution of \$5,000, or an amount that the Board considers appropriate, to the Lumina Alliance, a non-profit that provides services to survivors of sexual and domestic violence in San Luis Obispo County.
 - The Club has donated to this organization in the past and I believe the Club has approximately \$19,000 in funds, from the fiscal year ending 6/30/24, for community service projects.
- Membership Status and new member process

- Committee Reports

- a. Membership (Weathers)
- b. Club Service (Rosevear)
- c. Vocational Service (Rinkenberger)
- d. Community Service (Linnenkamp)
- e. International Service (Butts)
- f. Youth Service (Romo)
- g. Rotary Foundation (R. Peek)
- h. PR & social media (Tanaka)

Notes

Action Items

Next Meeting Agenda Items