



## Rotary Club of Clinton Board Meeting

July 20, 2020

1:00 PM Conference Call and In-Person meeting

Establish a quorum: Board members: Christie Collins, Dale Dalton, Douglas Harridge, Nicole Hinman, Andrew Kida, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim, Brian Wright (excused ex-officio)

**Present:** Christie Collins, Douglas Harridge, Nicole Hinman, Idell Klein, Jill O'Neill, Braydon Roberts, Shannon Sander-Welzein, Rod Tokheim, Brian Wright

**Excused:** Dale Dalton, Andrew Kida

**Guests:** N/A

Meeting called to order by the President

- I. Christie Collins made the motion to approve the minutes from June 2020
  - A. Motion seconded by Doug Harridge
  - B. Passed unanimously
- II. Treasurer's Report:
  - A. No report
- III. **President's items**
  - A. ***Welcome to new board members!***

*District 6000 Governor Steve Dakins's area of focus: TBA*

    - DG Visit August 3<sup>rd</sup> at 11am. Please save the date.
    - Scheduled holidays / no meetings: 9/7, 11/30, 12/28, 1/18, 2/15, 5/31. No other dates discussed at this time.
    - Meeting with Rastrelli's Tuesday at 10am on options for returning to regular meetings
    - Seeking technology - members have suggested they'd be willing to help financially, as needed.
- IV. **Board member reports**
  - A. **Rotary Foundation**
    1. No report
  - B. **Club Administration/Activities**
    1. No report
  - C. **Community Service Projects – Idell Klein**
    1. No report
  - D. **Interact/Student/Vocational projects – Peggy Sellnau**
    1. Christie and Peggy are working together regarding establishing more of a connection through Interact
  - E. **Membership – Andrew Kida (with support from Rod)**
    1. No report at this time
  - F. **Sunshine/International projects – Christie Collins**
    1. No new report; though we did have updates through the program today



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### G. **Annual Fundraiser** – Jill/Nicole

1. The Fundraiser committee has been meeting to discuss what type of event to have for the fundraiser this year.
2. Three options have been discussed: A virtual race, a non-event, and a scavenger hunt.
3. We need member input to see where the desire would be for event.
4. Jill to send out survey, seeking member input.

### H. **Publicity/Social Media** – Jill

1. Social Media Committee needed to create a team to focus in on social media and outlets we can use to increase our visibility.
2. Jill to write a strategy out and to focus on getting a team together

## V. Old Business –

### A. Grant Update / HR Readers Close Out

1. Jill has finished the majority of the final report for Homerun Readers.
2. Grant is a 1:1; so we need to spend more (club) money, in order to submit the report.
3. Brian to get information from Shannon, regarding AdCraft contacts and go from there

## VI. New Business –

### A. Membership Survey Results / Next steps?

1. No updated report from Task Force/Carrie, but should get it soon

### B. Service / Fellowship Committee – invite

1. On hold for now; Ryan V and Shannon to discuss

### C. Return to Live Meetings

1. Still up in the air
2. Shannon to meet with Mike re: Rastrelli's, meals, and Internet

### D. DG Visit – review Reflection/Self Evaluation document

1. Shannon asked board to review and add as needed

### E. Others

1. No other info discussed

### F. Review of Action Items

1. No other info discussed

## VII. Motion made by Rod Tokheim to adjourn at 2:02

- A. Seconded by Peggy Sellnau
- B. Passed unanimously

Next board meeting will be August 17, 2020, 1:00 PM, Site to be determined.

Board generally meets every 3<sup>rd</sup> Monday of the Month.