

# Muskegon Rotary ReWine Notes

April 6, 2017

ReWine Members in Attendance: Kevin Ricco, Ken Johnson, Esther Ricco

Lunch Members in Attendance: David Manley

Guests: Kaytie Ely (Baker Rotaract), Braxton Gerdes (MCC Rotaract)

Meeting started at approximately 5:15pm

Kevin opened the meeting with a discussion of his position as “chair” of the ReWine group. Even though this is not a “formal” position Kevin has taken on some duties which he agreed to do until June 30, 2017. He wanted to start the conversation now in time to get someone else in place to take over this position as of July 1, 2017.

As part of that discussion Kevin agreed to come up with a list of the “duties” that the next “chair” would assume. He will bring this list with him to the April 27<sup>th</sup> meeting. He also suggested that we name a Vice Chair. As these are not “formal” positions the group discussed whether or not they should be and if they were made into “formal” positions, how would we go about putting that in place?

Should the “Chair” of the ReWine group also be a non-voting member of the Board, sort of a liaison between the two groups?

Other topics discussed were:

## Meeting Agendas

Kaytie suggested that the group could have a running agenda like they do in the Baker Rotaract meetings. Just keep a list of items done every week such as introductions, four-way test, etc and then add agenda items as needed. This would help keep our group on track.

## Events – Quorum

A question was posed as to how do we determine which events we will host or sponsor? Should we do 2 or 3 events per year? Is a quorum needed to choose a project or to head a desired direction? What would a ReWine quorum look like... 1 officer, 2 ReWine members and a proportion of others in attendance? Need more discussion on this topic.

It was discussed that for any events that we do take on that we form a small committee for each event so we don't spend entire ReWine meetings in event planning. The committee would then make a short report at each ReWine meeting to updated/get feedback on a specific event.

## MCC Rotaract – End Polio Awareness Fundraiser

Saturday, April 15 from noon-3:00pm at the Lakeshore Fitness Center. Volleyball teams now forming! If you like to participate contact Braxton Gerdes [brax2015@gmail.com](mailto:brax2015@gmail.com). Donations being accepted as well, just contact Braxton. They will also have tshirts for sale for \$15. Money raised will go to purchase hand crank wheelchairs.

Our April 13 meeting will take place at the Muskegon Innovation Hub. 321 Go is a downtown Muskegon Retail Launch Competition which several members of the ReWine group will be attending so it was decided that we would gather at the Hub in lieu of a meeting next week. Attached is more information about the event. Kevin agreed to call the Third Street Grille to cancel our reservation and we are looking for someone to be at the Holiday Inn at 5:15 to greet anyone who shows up and then direct them to the Hub. If you can do that, contact Kevin and let him know.

Our April 20 meeting will feature a presentation from the students who went to Honduras from Baker Rotaract. We are looking forward to having them join us for the evening.

There being no further business, the meeting adjourned at 6:15pm.

Submitted by: Esther Ricco