

## **MINUTES FROM THE ROTARY CLUB OF POINT WEST MEETING HELD ON OCTOBER 10, 2023**

Meeting called to order by President Roger Gilleland at 7:28 AM.

**Attendees:** Paul Cunha, Sandy Thompson, Desiree Wilson, Mike Garcia, Gary Pevey, Maria O'Neil, Dominic Porrino, Joanie Mather, Greg Garcia, Lori Curry, Mike Bede, Bob Berger, Dorthie Wright, Randy Burton. **Absent:** John Price.

**Guest:** Jay Boatwright, Bea Maurer.

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### **New Member Interview: Jay Boatwright**

Bea Maurer introduced Jay to the Board. Jay has been a member of the Carmichael Club for almost 40 years and loves Rotary. He and his wife have participated in several of our events such as the Brewfest. Sponsors are Desiree Wilson and Samantha Hoshida. Jay was president of the Carmichael Club and active in District 5180. Jay and his wife were cochairs of the District Conference in May 2022. Jay is a hard worker and loves our Club for our humor, lots of energy, lots of programs and options to volunteer. Motion by Gary Pevey to approve Jay Boatwright for membership. Second by Paul Cunha. **Action: approved unanimously.**

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### **Approve Minutes from September 12, 2023, meeting.**

Motion by Desiree Wilson to approve the minutes as presented. Second by Paul Cunha.

**Action: approved unanimously.**

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### **Treasurer's Report: Desiree Wilson**

P & L: variance on income <\$1,536>

Variance on expenses <\$634>

Net income: <\$901>

8 members have not yet paid their dues.

Estimated full year variance: <\$901.75> due to meals

Balance Sheet:

Currently the Club has one checking account at First Citizen's Bank.

Will be opening a savings account at First Citizen's Bank with President Roger Gilleland, President Elect Paul Cunha and Immediate Past President John Price as signatories. Board approval given on September 12, 2023. Resolution prepared.

Discussion on who pays for guests and speakers. Typically, the Club pays.

However, it was suggested that speakers be advised that as our guest, we cover their breakfast and one additional person.

Motion to approve the financial reports as submitted by Bob Berger. Second by Paul Cunha.

**Action: approved unanimously**

### **Community Investment Budget:**

Currently \$9,000 for the Maui Fire Relief Fund.

Motion by Paul Cunha to transfer \$1,000 from the Community Investment Budget reserve to the Maui Relief Fund for a total of \$10,000. Second by Greg Garcia. **Action: approved unanimously.**

A check will be sent to the Maui Rotary District in the amount of \$10,000.

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**GRC: Mike Garcia**

Mike reviewed the two grants approved by the GRC on October 4, 2023:

Starting Point for Refugee Children (sponsor: Samantha Hoshida) was approved for \$5,000 for individual baskets with basic supplies for families. Immediate funding approved by the committee and Club Board liaison Bob Berger.

Society for the Blind (sponsor: Gary Pevey) was approved for \$4,750 for equipment and materials and put into the queue for a second review in December 2023.

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**PWR Golf Tournament: New Date and Location:**

**Monday, May 13, 2024, at Alister Mackenzie Golf Course at Haggin Oaks.**

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**Brewfest 2023 Update: Tom Engwer and Jesse Nix**

**Report will be at the next meeting in November 2023**

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**Sunglass Social**

**No date as yet**

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**Areas of Responsibility:****Club Service 1: Dominic Porrino**

Veteran's Day is set for November 10, 2023. Bob Porter and Dave Abbott, chairs.

Will be doing the Bowling Bash in March 2024.

Bea Maurer is doing a great job with new membership.

Dominic asked Roger to encourage Club members to invite potential new members to our Club meetings.

John Price doing a great job educating people at various events about "What is Rotary?"

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**Club Service 2: Joanie Mather**

DeWana Ljung is new chair for greeters.

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**Club Service 3: Greg Garcia**

Speaker's committee doing a great job.

Need a speaker for the November 3, 2023, meeting.

Mike Bede is doing great with the Thought of the Day.

Dr. Mike is doing great with the newsletter!

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**Vocational Service: Lori Curry**

Beth Schatz is the chair for Tour of Businesses. Will make an announcement at the next Club meeting for the first tour on November 3, 2023, with Tim Hayes and his coffee company in Lincoln, Ca. Partners in Leadership Conference on track for November 7, 2023. Maria O'Neil advised that she is working on way for members to add upcoming events directly to the Club website.

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**Community Service 1: Mike Bede**

There is an American River Cleanup scheduled for Halloween. This is not a Rotary event, but all are welcomed to participate. Mike reported that he had contacted Greer Elementary School about helping with the River City Food Bank distribution but has not heard back from them.

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**Community Service 2: Bob Berger**

December 15, 2023: Salvation Army Bell Ringing.

December 20, 2023: Chicken-Chuck

Bob is looking for “out of the box” ideas to make our Club better. Since Club Board elections are coming up in December, Bob recommends that the four outgoing board members meet with the newly elected board members to ensure continuity and knowledge is shared. In addition, it would be helpful if the President Elect (Paul Cunha) could assign the new board members to their area of responsibility soon after the election so they can meet with the person they are replacing.

This would ensure newly elected board members are ready to go on July 1<sup>st</sup>.

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**International Service: Dorthie Wright**

On October 11, 2023, Dorthie sent Club Board members the following information to clarify her report:

The International Grant Committee met on September 28, 2023, and voted to allocate \$1,000 to a water check dam project in India. (This is in addition to the \$1,000 PWR contributed last year to the same project.)

The committee also voted to allocate \$2,000 to the Marikana community garden in South Africa, where PWR is the international host club. Another \$2,000 was allocated to a WASH Project in Guatemala. Both Global grants are still in draft. PWR President Roger Gilleland will receive requests to fund the grants once they have been approved by RI.

\$5,000 of the \$10,000 budget has been committed. The next IGC meeting is in December 2023. District Foundation dinner is November 18, 2023. The Club will pay \$40 of the \$80 cost for members. Guests are \$80. The location is the Citrus Heights Community Center.

**Youth Services: Randy Burton**

Randy clarified that Rotary Youth Exchange is not in Youth Services.

Randy will check with Don Rodes, the previous board member assigned to Youth Services.

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**Public Image: Maria O’Neil**

Maria advised that PWR Foundation President Jesse Nix and Club President Roger Gilleland have discussed and support the need for new effective social media strategies, both for the Brewfest and the Club projects. Maria stated the importance of having a social media contact that understands our Club and priorities to freshen up ideas, appeal and outreach to the public. Maria asked for approval to revise the social media contract effective October 1, 2023 to September 30, 2024 with new pricing estimated at \$7,200 per year. Motion by Paul Cunha to approve the new contract for social media contact. Second by Greg Garcia. **Action: approved unanimously.**

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**Sergeant at Arms: Gary Pevey**

Gary shared that he has the best sergeants committee team ever!

All team members work hard, are very smart, competent and good looking!

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**President Elect: Paul Cunha**

Bob Berger asked about our contract with Del Paso Country Club.

President Roger, PP John Price and Desiree Wilson are meeting with Del Paso soon.

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**Next Board Meeting: November 14, 2023**

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**Meeting adjourned at 8:54 AM**