

Rotary Club of Point West, Club Board Meeting Held on July 11, 2023

Meeting called to order at 7:31 AM by President Roger Gilleland

In attendance: John Price, Sandy Thompson, Desiree Wilson Gary Pevey, Maria O'Neil, Lori Curry, Greg Garcia (zoom), Mike Bede, Bob Berger, Dorthe Wright, Randy Burton. Absent: Paul Cunha, Dominic Porrino and Joanie Mather. Guests: Tom Engwer, Jessie Nix, Mike Garcia and Drew Houghton.

Treasurer's Report:

Three reports were reviewed:

1. Club Operating Budget for 2023-24 term.

Desiree reviewed the proposed budget. Some discussion regarding allotment for IT equipment. Since there is \$1,000 in contingency, the amount of \$250 stands. Motion by Bob Berger to approve the budget as presented with Roger Gilleland, John Price and Paul Cunha as signors on the bank accounts. Second by John Price.

Action: approved unanimously. The secretary will provide the bank with a resolution to delete Drew Houghton and add Paul Cunha to the bank accounts.

2. Community Investment Budget:

Roger reviewed the Community Investment budget.

Changes include:

\$5,000 from District Grant for anti- Human Trafficking.

\$1,000 is for Teacher of the Year, rather than Teacher Appreciation Lunch.

\$5,000 from District Grant moved to reserves.

\$3,224 for anti-human trafficking from fundraiser will remain in CI budget, (GRC will accept a grant request and do the due diligence for distribution of funds.)

Motion by Desiree Wilson to approve the Community Investment budget with changes discussed. Second by Dorthe Wright. **Action: approved unanimously.**

CI budget must also be approved by the PWR Foundation Board.

3. Final budget for 2022-23 term.

Drew presented the balance sheet and final income/expense statement for John Price's term.

Note: Accounts receivable of \$14,045.00 are dues for the 2023-24 term, not paid as yet.

Deferred dues revenue of \$24,750.00 are for the 2023-24 term, received in John Price's term.

\$851.04 held for the West Campus Interact Club.

Motion by John Price to approve the two financials as presented.

Second by Desiree Wilson. **Action: approved unanimously.**

GRC: Mike Garciake advised that the GRC will be reviewing internal changes.

These include the following:

* 8-10 members with 2-year terms. The chair can extend by one year.

* 1 new member added for a one-year term.

Robert Haney has agreed to be the first “new “member.

* Encina High School, Katherine Johnson Middle School and Greer have been assigned to Sandy Thompson, Paul Adams and Mark Albrecht respectively, (Replacing Buzz Wiesenfeld) to review the annual grants from these schools. Each will review the grants with the principals to prioritize, as the budget is limited to \$15,000 per school. They will then make recommendations to the GRC for approval.

August 30 is the first official GRC meeting for this term.

Mike advised that accountability for all grants approved and funded using the Grant Impact Report is a high priority. This is in addition to requiring all grant recipients to make a presentation at a Club meeting.

Maria asked for photos and information be sent to her for our website.

Brewfest 2023: Tom Engwer and Jessie Nix

Tom reviewed the proposed budget. Net profit goal is \$54,074. Motion by John Price to approve as presented. Second by Randy Burton. **Action: approved unanimously.**

Maria O’Neil has updated the logo. Website also updated.

The committee has lowered the price of tickets to \$45general admission/\$75VIP to be more competitive. \$29,000 + in ticket sales so far. Club members can sell tickets for \$25GA/\$50 VIP. Will have tickets at next Club meeting for distribution. Brewfest pays \$7,000 of the annual \$12,000 cost of marketing support. Some concern regarding the value of this cost.

Discussion on Zoom

IT team says zoom is a lot of work and takes about 45 more minutes to set up. Difficult to move equipment to other locations.

Does allow speakers out of the area.

We do have five members who live outside of the area for several months of the year.

Will continue with zoom but encourage members to attend in person.

Areas of Responsibility

Club Services 1: Dominic Porrino

Not in attendance

Club Service 2: Joanie Mather

Not in attendance

Note: Several Board members asked for a list of members that signed up for various programs via the Fireside Chat. Roger will send this out.

Also noted that it is important for Chairs to know the expectations and “how to” do the job assigned to. Board leaders to follow up.

Club Service 3: Greg Garcia

Speakers: Dave Abbott, Tom Knox and Bruce Levering.

Hike Fundraiser: Jeff Milde

Thought of the Day: Mike Bede

Newsletter: Dr. Mike

Historian: Possibly Bob Tilly or Bill Dunk

Social Events: Dewana Ljung

Vocational Service: Lori Curry

Partners in Leadership: Chairs Sandy Thompson and Larry Chllis

Vocational Spotlight: Jeniece Thomas and Dr. Mike

Rotarians at Work: Dan Hall

Tour of Business: Dr. Mike. Could use a co-chair.

Community Service 1: Mike Bede

Eagle Golf: Bea Maurer and Russ Fujji

American River Parkway Clean Up: Dan Hall

Need chair for Paint the Town. Possibly Dennis Wessler

Will not be doing Comfort Cases this term.

Community Service 2: Bob Berger

Brewfest: Tom Engwer and Jesse Nix. See section on Brewfest above.

Grant Review Committee: Mike Garcia. See section on GRC above.

Photo Contest. Hopefully, Lee Holmes will chair. Photos from PWR members only. \$500 budget. An announcement will be made at the July 14, 2023 Club meeting.

Teacher of the Year awards will replace Teacher Appreciation lunch. Will coordinate with three School Liaisons.

Salvation Army Bell Ringing: Jorge Lopez, Chair. Date: December 15, 2023

Chicken Chuck: Todd Murray, Chair. Date: December 20, 2023, at Cal Expo Blood Drive. After some discussion, it was decided our Club would look for opportunities to participate in other blood drives, rather than sponsor our own. John Price is aware of several and will follow up.

The Club is also exploring opportunities for a Christmas Promise Program this year.

Bob has a personal goal of attending at least one, maybe more Rotary meetings at other Clubs!

International Service: Dorthie Wright

RI Foundation dinner: Desiree Wilson

Rotary Youth Exchange: Mary Lyn Kagan

International Grant Committee: Mike Cendro

Polio Plus: Lori Curry and Dominic Porrino

Have \$6,000 grant approved by District for South Africa.

Youth Services: Randy Burton

Scholarships: Rich Fathy

(Jesse will check on requirements for qualifying for scholarships)

Speech contest, Interact, contact with the schools: Don Rodes.

It was suggested that Don work with the three school liaisons to get better participation for programs. Sandy Thompson will work with Randy on follow up.

Looking at changing the dictionary distribution.

RYLA: Don Rodes/Tom Engwer

Want to include West Campus along with Encina, KJM and Greer in getting participation in programs.

Public Image: Maria O'Neil

Six members on this committee.

New site coming along.

Needs photos for various programs.

Sargent at Arms: Gary Pevey

IT team: Jessie Nix, Sean Harris, Rich Price, Dominic Porrino and Gary Pevey.

Sargents: Russell Prater, Kevin Smedes, Robert Haney and Gary Pevey

President Elect: Paul Cunha

Not in attendance

Next Board Meeting: August 8, 2023

Meeting adjourned at 9:34AM

Respectfully submitted,

Sandy Thompson