

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

April 9, 2019 - 7:00 AM

A T & T Building, 2700 Watt Avenue, Sacramento, Ca

Board Members and Officers Present:

Carl Naake, Samantha Hoshida, Drew Houghton, Tom Engwer, Russ Fujii, Rick Bixler, Desiree Wilson, Dortha Wright, Paul Friedrich, Beth Schatz, Kathy Copeland, Brad McDowell

Absent: Jim Fritzsche, Lawana Welch, John Price, Dean Wilkie

Others Present: Roger Gilleland, Chris Taylor

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:04 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of March 12, 2019 were presented for approval. **A motion to approve the minutes as presented and amended was made by Drew Houghton, seconded by Russ Fujii and approved.**

Treasurer's Report

The balance sheet ending March 31, 2019 and the profit and loss sheet for July 1, 2018 to March 31, 2019 were provided by Drew Houghton. There are four members with outstanding dues for the second half of the term. Nancy Cofer has submitted her application for membership. Her RI dues have already been paid from the Rotary Club of Rancho Cordova Sunrise. **A motion to waive her dues for the second half of the term was made by Beth Schatz, seconded by Kathy Copeland and approved.**

New Business

Operating Agreement Change - Changes to the operating agreement were made by the Foundation board at its March 2019 meeting. The change is to section 7D, page 5, states: "*Contributions made directly to fundraising events shall not qualify for Fellowship status.*" **A motion to accept the change was made by Beth Schatz, seconded by Kathy Copeland and approved.**

Presidents Citation Criteria – District awards packets have been turned in. The cut off date for the RI Presidential Citation Award is June 30, 2019. The council on legislation in 2016 voted to increase club flexibility to only require attendance two times a month and also to recognize different types of membership for clubs. The council on legislation will meet again in April 2019.

Grant Review Committee

Chair Chris Taylor provided a written report prior to the meeting. Mary Lyn Kagan is creating a new charity partner application. There will be two applications moving forward; one for grants and one for charity partners. The committee is looking for guidance on the follow up after vetting a charity partner. **A motion was made by Kathy Copeland on the following, CRG role: The GRC is to vet the charity partner, make sure there is no conflict, make the check out to the organization and not an individual person, have the organization send a letter once the funds are received and to work with the chair/co-chair of an event in receiving confirmation of funds, seconded by Rick Bixler and approved.**

President's Report

President Naake reported we will have an Alumni meeting on May 3, 2019 to invite back past members and invite them to golf. Board members are encouraged to think about former members to invite.

May 17, 2019 we will have an in-depth conversation on attendance and attendance related issues, e.g. raising dues, how often to meet, etc. Please attend this meeting!

Hot Dog Cart – Jennifer Curtsinger & John Koogler are looking to sell their hot dog cart for \$3,000. We will not move forward with this item.

Board Reports

John Price – Club Service 1

Brewfest will be co-chaired by John Price in 2019. Scheduling speakers is going well. The softball coaches will be Christine Cahill-Reams and Britton Taylor. President Carl's demotion party will be held at Paul Cunha's home on June 29, 2019. The Satellite Club will be changing the format of its meetings. The first meeting of the month will be a business meeting at Limelight and the third Thursday will be a social, location TBD.

Tom Engwer – Club Service 2

The new member takeover meeting will be April 12, 2019. Working on scheduling another new member orientation. Tom will take over the membership committee in Kathy's term. They have already met to start planning for next term.

Dorthe Wright – Club Service 3

The fun committee is planning the Sunglass Social on June 7, 2019, location TBD. Invocators are going well.

Beth Schatz – Vocational Service

Tour of business with the Sacramento Police Department will be April 18, 2019. Tour of business at the B Street Theater will be May 12, 2019. Rotarians at Work day will be May 17, 2019. More info to follow. Let Beth or Jeniece know if you have a member minute "Thank You" and they will get you on the schedule. Pam Lapinski and Anne Baron are chairing the Community Service Awards. Nomination forms are on the club website...so start thinking! Keep sending material to Trish for the newsletter.

Brad McDowell – Community Service 1

Brian Moore is working on a tree planting date for the spring. Rita Gordon is representing our club at the District Poker Tournament on April 27, 2019. Golf Tournament is Friday, May 3, 2019. Eagle golf will start April 30, 2019 and will run through the end of September. The co-chairs for Eagle Golf are Steve Thomas and Bea Maurer.

Dean Wilkie – Community Service 2

No report.

Paul Friedrich – International Service

We have our current grants certification thanks to Mary Lyn Kagan, Dorthe Wright, Kathy Copeland and Christine Cahill-Reams for taking the online training.

Russ Fujii – Youth Services

RYLA interviews will be happening soon. The Club has paid for six students (total) to attend from Encina High School and West Campus High School. If you would like to be a counselor at RYLA, please sign up. Hoping to have our annual Feast at Encina High this fall. Greer tutoring is going well. Looking to have more tutors.

Lawana Welch – Satellite Chair

No report.

Samantha Hoshida – Club Information Officer

The District Conference is May 18, 2019 – please sign up to attend!

Kathy Copeland – President Elect

Board retreat is April 28, 2019.

Desiree Wilson – Public Image

Please send content/dates to Desiree for social media and updating the club calendar. The One Day District Conference is May 18, 2019 at the Citrus Heights Community Center. Registration is \$55 and the meal package is \$115. The conference is Caribbean themed; there will be hosted hospitality suites and awesome speakers.

Rick Bixler – Immediate Past President

The district awards package has been submitted. Rick and Roger Gaskin will be delivering food to the food closet at Greer Elementary School.

Adjournment: Meeting was adjourned by President Naake at 8:43 a.m.