

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

February 12, 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, Dean Wilkie, Russ Fujii, Rick Bixler, Desiree Wilson, Dorthe Wright, Paul Friedrich, Beth Schatz, Kathy Copeland, John Price

Absent: Jim Fritzsche, Lawana Welch, Brad McDowell

Others Present: Roger Gilleland, Jeff Devoll

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:03 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of January 8, 2019 were presented for approval. **A motion to approve the minutes as presented was made by Tom Engwer, seconded by Russ Fujii and approved.** Currently Kirk Smith, Jim Fritzsche and Cy Rickards are on a medical leave of absence. Overall attendance has been 68-70% for the past six weeks.

Treasurer's Report

The balance sheet ending January 31, 2019 and the profit and loss sheet for July 1, 2018 to January 31, 2019 were provided by Drew Houghton.

New Business

New Member interview – Don Rodes was interviewed by the board. Russ Fujii and Desiree Wilson are his sponsors. Don is coming to us from the Rotary Club of Rancho Cordova where he was a member for 38 years before their club disbanded at the end of 2018. Don is currently the Rotary advisor of the interact club at West Campus High School and the District Interact Chair. **A motion to approve Don Rodes for membership was made by Drew Houghton, seconded by Beth Schatz and approved.**

Fireside Chats – Fireside chats will be between February 12, 2019 and February 28, 2019. Board members and Foundation Board members will have talking points. Please send your summary and participation surveys to Kathy Copeland after your chat.

Strategic Plan – The committee added a 5th goal to the club’s strategic plan. The 5th goal is centered around fundraising. Please review the newly added goal and we will vote on it at the March board meeting.

Grant Review Committee

They have currently spent \$65,000 and approved an additional \$10,000 at their February meeting.

President’s Report

President Naake stated Dan Hall’s recommendation *“RESOLVED, that The Rotary Club of Point West Sacramento, a non-profit corporation organized under the laws of the State of California (the “Corporation”), hereby elects not to include the officers of the Corporation in any workers’ compensation coverage carried by the Corporation.”*

The motion to accept the recommendation was made by Paul Friedrich, seconded by Beth Schatz and approved.

Please start thinking about club awards for Rookie, Quiet and Rotarian of the Year. We will discuss nominations at the March board meeting.

Board Reports

John Price – Club Service 1

Brewfest will be co-chaired by John Price in 2019. Scheduling speakers is going well. Looking for a softball coach, if there is a softball league. Paul Cunha will host President Carl’s demotion party on June 29, 2019. Membership is down in the Satellite Club – they are having a social mixer on February 21, 2019 at Sac Yard.

Tom Engwer – Club Service 2

The new member take over meeting will be April 12, 2019. Working on scheduling another new member orientation.

Dorthe Wright – Club Service 3

The fun committee is planning an escape room event in April, the bowling bash is pending and the sunglasses social will be June 7, 2019, location TBD. Invocators are going well.

Beth Schatz – Vocational Service

The Tour of Business for February was at Channel 40, was fun and interesting. They were able to sit in on a live taping. There is a tour for the Salvation Army scheduled for March and the B Street in April. Rotarian at Work day will be May 17, 2019. More info to follow. Let Beth or Jeniece know if you have a member minuet Thank you and they will get you on the schedule. Looking for a Community Service Awards chair, if you know anyone, please let Beth know. 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. Golf Tournament is Friday, May 3, 2019.

Dean Wilkie – Community Service 2

The Polar Plunge was COLD! But good...our team was teamed up with Eagle golf and all had a good time.

Paul Friedrich – International Service

There will be an International Grants committee meeting on March 7, 2019 at B Street Theater at 7am.

Russ Fujii – Youth Services

Tom Cicchini, Kristi Kendall and Mike Garcia are working on the speech contest, scheduled for March 15, 2019 at the club meeting. The dictionary distribution went well. We will coordinate with Arden Arcade Rotary next year. RYLA interviews will be happening soon. We have paid for four students to attend. If you would like to be a counselor at RYLA, please sign up.

Lawana Welch – Satellite Chair

No report.

Samantha Hoshida – Club Information Officer

The PWR young professional happy hour on Wednesday, January 16, 2019 was awesome! We have them scheduled on the calendar for every other month for fellowship. The District Assembly is Saturday, March 30, 2019. Please sign up to go.

Kathy Copeland – President Elect

Will be attending Pre-PETS training on February 2, 2019 and PETS Training March 8 to March 10, 2018. Also working on a preliminary budget and her board matrix.

Desiree Wilson – Public Image

Please send content/dates to Desiree for social media and updating the club calendar.

Rick Bixler – Immediate Past President

Will work on the district awards package with President Carl Naake and PE Kathy Copeland.

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