

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

January 8, 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, Brad McDowell, Kathy Copeland, Lawana Welch

Absent: Jim Fritzsche, John Price

Others Present: Roger Gilleland, Doug Yoakam, Jesse Nix

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:01 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of December 11, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Beth Schatz, seconded by Dorthe Wright and approved.** We currently have 129 members as of January 1, 2019; several members resigned at the end of December 2018.

Metro Chamber Membership - Our membership renewal is February 1, 2019. **A motion to renew our membership for February 1, 2019 to January 31, 2020 year was made by Tom Engwer, seconded by Beth Schatz and approved.**

Treasurer's Report

The balance sheet ending December 31, 2018 and the profit and loss sheet for July 1, 2018 to December 2018 were provided by Drew Houghton. There are six members with outstanding dues.

New Business

Brewfest 2018 – The Brewfest final accounting report was presented by chair Doug Yoakam and treasurer Jesse Nix. **A motion to approve the presented report was made by Russ Fujii, seconded Kathy Copeland 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. PE Kathy Copeland is looking for input on useful questions to ask the club members at the chats.

Grant Review Committee

Next meeting is Wednesday, January 9, 2019.

President's Report

President Naake reported the club speech contest will be March 15, 2019. President Naake will work on the District Awards package with PP Rick Bixler and PE Kathy Copeland. The bylaw change will be tabled until after fireside chats in case there are other changes that need to be made.

Board Reports

John Price – Club Service 1

Brewfest will be co-chaired by John Price in 2019. Scheduling speakers is going well.

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 New Year's Eve party was fun. More fun committee events in the works - info to follow. Invocators are going well.

Beth Schatz – Vocational Service

January is Vocational Service month. Beth is looking for people to do Member Minutes, especially this month! Please remember to send information on events, write up and needs to Trish to be published in the newsletter! The Tour of Business for February will be at Channel 40, a behind the scenes tour, on February 10, 2018. 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.

Brad McDowell – Community Service 1

Brian Moore is working on a tree planting date for the spring.

Dean Wilkie – Community Service 2

Jim Hare chaired the Salvation Army bell ringing and chicken chucking. Chicken chucking was Thursday, December 20, 2018 from 8am-12pm at Cal Expo. Bell ringing was on Friday, December 21, 2018 at Macy's Arden Fair Mall.

Paul Friedrich – International Service

The three international grants have been approved by Rotary International. There will be an International Grants committee meeting on January 10, 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. Don Rhodes will be applying for membership. His sponsors are Desiree Wilson and Russ Fujii. Don will continue to be the Interact advisor for West Campus High School.

Lawana Welch – Satellite Chair

The Satellite club currently has 5 members. They were able to donate \$1,090 to My Sisters House, non-profit from the mixer they had in November. There will be a social event on Saturday, February 2, 2019 at 9am at Limelight Bar and Lounge.

Samantha Hoshida – Club Information Officer

There will be a PWR young professional happy hour on Wednesday, January 16, 2019.

Kathy Copeland – President Elect

Holiday Club Party was on Friday, December 21, 2018 and was fun! Working on scheduling fireside chats. Will be attending Pre-PETS training on February 2, 2019 and PETS Training March 8 to March 10, 2018.

Desiree Wilson – Public Image

Please send content/dates to Desiree for social media and updating the club calendar. District Governor, Jack Arney is working on a press release to highlight the donations from our district to the Camp Fire Relief Efforts. Point West Rotary will be recognized for our donations. The district will be starting the Rotary Leadership Institute training series. The first one will be February 23, 2019 and each session will be \$20 and class size is limited. Currently, people must be nominated by the club President to attend (estimated 1 per club in the first year). **A motion to reimburse any member who would like to attend the class was made by Drew Houghton, seconded by Rick Bixer and approved.**

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 8:29 a.m.