

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

July 10, 2018 - 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, Dorthe Wright, Beth Schatz, Brad McDowell, Dean Wilke, Paul Friedrich, Russ Fujii, Rick Bixler, Jim Fritzsche

Absent: John Price, Desiree Wilson, Kathy Copeland

Others Present: Mike Garcia, Roger Gilleland, Chris Taylor, 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 June 12, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Paul Friedrich and approved.**

**Member updates:** We currently have 129 active members. There were 14 resignations as of 6/30/2018. **A motion to keep George Daniels, Marty Haley and Dick Goodell as Honorary Club members for the 2018-2019 term was made by Russ Fujii, seconded by Drew Houghton and approved.** A leave of absence request has been received for Del Countless (7/1/18-6/30/19) due to work responsibilities and Andrew Reisinger (7/1/18-12/30/2018) due to personal reasons. **Motion for all the leaves of absences to be accepted made by Beth Schatz, seconded by Russ Fujii and approved.** A request for Rule of 85 status has been received by John Caselli, Rick Bixler and Walter Helm. **A motion for all the requests for Rule of 85 status to be accepted made by Drew Houghton, seconded by Russ Fujii and approved.**

**Treasurer's Report**

The final balance sheet and profit and loss sheet through the end of June (Bixler's term) were provided by Drew Houghton. The budget vs actual was provided by Drew Houghton. Dues are still being collected. There are 6 people with outstanding dues as of today. The proposed 2018-2019 operating budget and proposed 2018-2019 community service budget were presented – no action was taken on them due to remaining line items which require resolution.

## **New Business**

Mike Garcia reported that the principal at Greer Elementary school, Amy Gregory, is looking forward to a partnership with Point West Rotary and having a tutoring program with reading help, and that they will coordinate the time and provide materials, all dependent on how many tutors we can provide. **A motion to move forward with this potential partnership with Greer Elementary was made by Beth Schatz, seconded by Tom Engwer and approved.**

## **Grant Review Committee**

Chris Taylor provided an updated committee roster and will need to fill one spot for the members at large position. He invited us to attend a GRC meeting, the first Wednesday of the month at 7am. Thank you, Russ for all your work!

## **President's Report**

President Naake's first meeting is Friday, July 13, 2018.

## **Board Reports**

### **John Price – Club Service 1**

No report.

### **Tom Engwer – Club Service 2**

Gary Hardesty is the membership chair as Venita Sivamani is moving over to the Satellite Club.

### **Dorthe Wright – Club Service 3**

Cocktail party will be in the fall and Dewana is the chair. Kathleen McNabb is scheduling invocators

### **Beth Schatz – Vocational Service**

Trish Harrington is the newsletter editor; Jesse Nix will be the backup. They will be looking for people to help as weekly writers.

### **Brad McDowell – Community Service 1**

Eagle golf is on Tuesday nights at Haggin Oaks Golf Course. Bob Porter will chair the golf tournament next year.

### **Dean Wilkie – Community Service 2**

Jim Hare will chair the Salvation Army bell ringing and chicken chucking.

**Paul Friedrich – International Service**

Gary Pevey will chair the RI Foundation giving and the RI Foundation dinner. We have a youth exchange partnership with the Clarksburg Rotary club this year.

**Russ Fujii – Youth Services**

Looking for a chair for the speech contest.

**Samantha Hoshida – Club Information Officer**

Metro Chamber power lunch is July 20, 2018 at Elevation Ten Winery

**Kathy Copeland – President Elect**

No report

**Desiree Wilson – Public Image**

No report

**Adjournment:** Meeting was adjourned by President Naake at 8:55 a.m.