

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

May 14, 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, Desiree Wilson, Dorthe Wright, Paul Friedrich, Beth Schatz, Kathy Copeland

Absent: Jim Fritzsche, Lawana Welch, John Price, Dean Wilkie, Brad McDowell, Rick Bixler

Others Present: Roger Gilleland, Chris Taylor

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:06 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of April 9, 2019 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Beth Schatz and approved.**

Treasurer's Report

The balance sheet ending April 30, 2019 and the profit and loss sheet for July 1, 2018 to April 30, 2019 were provided by Drew Houghton.

New Business

May 17, 2019 – Club Assembly meeting. Discussion topics to include dues, cost and prepaid meals, ask what members are not getting from the club that they feel they should be getting or need.

Grant Review Committee

Chair Chris Taylor provided a written report prior to the meeting. The committee is working on a protocol for committee chairs and what is required from the charity partners.

President's Report

At the June 28, 2019 meeting (last meeting of the term), all board members should be prepared to thank those in key positions under the board member's area of responsibility and recognize them with a token of appreciation.

June 29, 2019 will be the demotion party at Paul Cunha's house. More information to follow. Save the date.

The June 11, 2019 Board Meeting will include Kathy Copeland's incoming Board members.

Board Reports

John Price – Club Service 1

No report.

Tom Engwer – Club Service 2

No report.

Dorthe Wright – Club Service 3

The fun committee is planning the Sunglass Social on June 6, 2019, at Brookside Restaurant from 6-9pm.

Beth Schatz – Vocational Service

Tour of business at the B Street Theater was May 12, 2019. Rotarians at Work Day will be May 17, 2019. Let Beth or Jeniece know if you have a member minute "Thank You" and they will get you on the schedule.

Brad McDowell – Community Service 1

No report.

Dean Wilkie – Community Service 2

No report.

Paul Friedrich – International Service

Dorthe Wright will be the International Grants Committee liaison next term.

Russ Fujii – Youth Services

The scholarship committee is still looking for applications.

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 on April 28, 2019 went well. Kathy is excited for her term.

Desiree Wilson – Public Image

No report.

Rick Bixler – Immediate Past President

No report.

Adjournment: Meeting was adjourned by President Naake at 8:19 a.m.