

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

October 9, 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, Brad McDowell, Dean Wilkie, Russ Fujii, Rick Bixler, John Price, Desiree Wilson, Dorthe Wright, Paul Friedrich

Absent: Jim Fritzsche, Beth Schatz, Kathy Copeland

Others Present: Chris Taylor, Roger Gilleland

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 September 11, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Russ Fujii and approved.**

Treasurer's Report

The balance sheet ending September 30, 2018 and the budget vs. actual sheet for the first quarter was provided by Drew Houghton. Gino's opportunity joker was pulled at the September 28, 2018 meeting and the jackpot will re-start at \$250.

New Business

Lunar Lunacy – There are preliminary numbers, all bills are in and a final report/review will happen in the next few weeks.

International Project Committee – Will now be called the International Grants Committee. **A motion for the name change was made by Dorthe Wright, seconded by Dean Wilkie and approved.**

Joint Meeting – We have a scheduled joint meeting with the PWR Satellite Club on Thursday, October 18, 2018, from 6:30-8 pm at the B Street Theater. Guest are welcome to join! It will be \$15.00 for pizza and salad. B Street will have a cash bar available for drinks.

Grant Review Committee

Chris Taylor provided a verbal report of the current funding requests. They are working on establishing a conflict of interest policy for grant funding.

President's Report

President Naake reminded us the November Board Meeting will be on Monday, November 5, 2018.

Calendar Dates:

October 18, 2018 – Evening Joint Meeting with the Satellite Club

October 19, 2018 – No Meeting

November 9, 2018 – Veteran's Day Meeting

November 16, 2018 – No Meeting

November 23, 2018 – No Meeting

Board Reports

John Price – Club Service 1

Tom Knox is scheduling the speakers. Dave Abbott and Bob Porter are chairing the Veteran's Day program. The Thanksgiving Feast will be after the first of the year and will be a family event combined with Greer Elementary School. Possibly the week of President's Day, but still TBD.

Tom Engwer – Club Service 2

Lunar Lunacy is top priority.

Dorthe Wright – Club Service 3

DeWana Ljung (chair) and Lori Curry (co-chair) are planning the Cocktail party for October 20, 2019 at Dewana's house. The fun committee has some upcoming events planned, dates to be confirmed; polio fundraiser at the October 26, 2018 meeting, limo and lights, wine tour and the sunglass social.

Beth Schatz – Vocational Service

No Report.

Brad McDowell – Community Service 1

Greg Garcia is chairing the Comfort Cases packing party on November 10, 2018 with the 20-30 club. Bob Porter will chair the golf tournament scheduled for May 3, 2019 at Mather Golf Course.

Dean Wilkie – Community Service 2

Jim Hare will chair the Salvation Army bell ringing and chicken chucking, dates and information to follow.

Paul Friedrich – International Service

Gary Pevey will chair the RI Foundation giving and the RI Foundation dinner on November 3, 2018. We have a youth exchange partnership with the Clarksburg Rotary club this year and they will be coming to a club meeting soon. Kathleen McNabb has a Polio Plus kickoff planned for the October 26, 2018 meeting.

Russ Fujii – Youth Services

Working on Greer Elementary School tutors, we have 15 signed up to help so far. Brent Ward, Rich Fathy, Richelle Whiteford and Kristy Kendall will work on scholarships this year.

Lawana Welch – Satellite Chair

New member mixer will be Wednesday, November 7, 2018 from 6:30-8pm. Location TBD, beneficiary will be My Sisters House. It will be \$10.00 per person for food and drinks.

Samantha Hoshida – Club Information Officer

Run to Feed the Hungry is Thanksgiving morning...join our team!

We will have a Young Professional Mixer for our club members, a motion for up to \$200 for food and drinks was made by Russ Fujii, seconded by Dorthe Wright and approved. This will give the club members under the age of 45 a chance for fellowship and finding out more about our club.

Kathy Copeland – President Elect

No Report.

Desiree Wilson – Public Image

Please send content/dates to Desiree for social media and updating the club calendar. Thank you, Russ Fujii for the Eagle Golf write up.

Rick Bixler – Immediate Past President

Club board elections will be the first week in December. If you know of anyone interested in running for the club board, please get their name to Rick. Members must be in the club at least a year before they are eligible for running for the board.

Adjournment: Meeting was adjourned by President Naake at 8:28 a.m.

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