

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

July 11, 2017 - 7:00 AM

A T & T Building, 2700 Watt Avenue, Sacramento, Ca

Board Members and Officers Present:

Rick Bixler, Drew Houghton, Samantha Hoshida, Tim Maliepaard, Tom Engwer, Paul Snyder, Jeniece Thomas, Brad McDowell, Drew Reisinger, Paul Friedrich, Mike Garcia, Tom Knox

Board Members Absent:

Carl Naake

Desiree Wilson

Others Present:

Russ Fujii

**Call to Order and Determination of Quorum**

President Bixler called the meeting to order at 7:02 a.m. and determined a quorum was present.

**Secretary's Report**

**Approval of Minutes:** The minutes of the regular meeting of June 6, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Mike Garcia and approved.**

**Member Updates:** We currently have 131 active members and 52 members at Rule of 85

**Attendance: Leaves of Absence:** A request for a Leave of Absence has been received from Maia Schneider (12/2017), Dave Black (12/2017) and Del Countless (6/2018) all due to work responsibilities and Kristi Kendall (12/2017) due to the birth of her first son. **Motion for all the leaves of absence to be accepted made by Paul Snyder, seconded by Jeniece Thomas and approved unanimously.**

**Resignations:** President Bixler reported that Tony Park has sent in his letter of resignation from the club (July 10, 2017) due to family and work conflicts.

**Honorary Members:** Effective July 1, 2017 to June 30, 2018, **Motion to keep George Daniels, Marty Haley and Dick Oliver as Honorary Club Members made by Paul Snyder and seconded by Mike Garcia and approved unanimously.**

### **Treasure's Report**

Drew Houghton determined and confirmed the list of outstanding dues.

Drew Houghton provided the proposed Club Operating budget for 2017-2018. It was discussed that if a line item was to exceed its current budget, the chair of that event would need to seek board approval before spending the exceeding dollar amount. The Fun Committee events are break even events. **Motion to approve the Club Operating Budget as amended made by Mike Garcia and seconded by Paul Snyder and approved unanimously.**

Drew Houghton provided the Community Investment Budget for 2017-2018. It was discussed the money for Shelter Box International (\$2,000) should go towards a specific area of need vs a general donation. The total for scholarships this term is \$20,000 waiting for the Foundation roll over of funds to be approved. **Motion to approve the Community Investment Budget as discussed made by Tom Knox and seconded by Paul Friedrich and approved unanimously.**

### **New Business**

Rotary International Foundation Match – discussion on keeping the \$50 match for members donation for 2017-2018. **Motion to approve the match for the first \$50 donated made by Tim Maliepaard seconded by Tom Engwer and approved unanimously.**

CBS Fundraiser update – Samantha Hoshida is still seeking volunteers for the CBS event on Saturday July 22<sup>nd</sup>. Waiting for more details from CBS and will notify members with updated details.

Hot Pink Fun Run – wants to borrow the club's brand-new inflatable arch to advertise at this event. Date and location unknown. Request denied.

### **Membership**

President Bixler stated membership is ready to roll out their new plans and ideas with the help of chair, Venita Sivamani. Her teams goal is to read in one new member a month.

## **Grant Review Committee**

Russ Fujii reported his committee will continue the 60/40 split of funds for the term and have a few applications already in with some big requests. One of them being B Street Theater's expansion of their Encina High School program and Playmakers. The Grant Review Committee has \$94,000 to give away in the 2017-2018 term.

## **President's Report**

President Bixler wants everyone to have fun and retain our members. If anyone has ideas or connections with possible great speakers, get that information to Mark Albrecht so they can get scheduled.

## **Board Reports**

### **Tim Maliepaard – Club Service 1**

Speakers are set for the next month. Softball is 2 in 2 so far. Brewfest has a committee meeting on July 27<sup>th</sup> and Brewfest is September 16<sup>th</sup> at Discovery Park. Desiree's promotion party was a fun at Paul Cunha's. John Caselli will be chairing the sunshine committee and Tim is looking for volunteers for the Veteran's Day Meeting.

### **Tom Engwer – Club Service 2**

Membership Chair is Venita Sivamani. Greeters will be scheduled by Cheryl Queral. Red to Blue will be Gary Hardesty. Historian will be Mike Barger, Lunar Lunacy is August 5<sup>th</sup> and their next meeting will be at Capital Public Radio. The membership committee will be scheduling 2x2's.

### **Paul Snyder – Club Service 3**

Cocktail Party will take place in the spring at the home of Jerry Reguera. Invocation scheduling is Brent Ward. Fun Committee is chaired by Dewana Ljung. Festa di Vino (Feb 24, 2018) is sending out RFP's to select a charity partner – so far sent to Food Literacy Program, Bob Deering with District Human Trafficking, and Sierra Forever Families. Kathleen Wheeler is the chair for Festa di Vino and is looking for a co-chair, treasure and sponsors chair.

**Jeniece Thomas – Vocational Service**

Looking for help with the Vocational Thank you's at meetings. Tours of business is Anne Baron. Lee Holmes is the newsletter editor but looking for help taking notes at the Friday meetings.

**Brad McDowell – Community Service 1**

Dan Hall is doing a parkway event in the spring. Eagle Golf is Russ Fujii. Community Service Project thinking about doing a garden project at Encina. Golf Tournament is Bill Dunk and Bob Porter.

**Drew Reisinger – Community Service 2**

GRC is chaired by Russ Fujii. Bev Hoeft will be chair the Salvation Army events this winter.

**Paul Friedrich – International Service**

RI Foundation chairs are Drew Houghton and Rich Graber. Foundation dinner chair is Carol Van Bruggen. RYE is Mary Lyn Kagen. International Projects is Mark Woollgar and Polio Plus is Kathleen McNabb.

**Mike Garcia – Youth Services**

Scholarships is chaired by Mark Woollgar and they have already reviewed applications. Working on an Encina workday on the parkway in the fall. Idea about starting an SAT prep program at Encina to help get them college ready.

**Samantha Hoshida – Club Information Officer**

Priority Plus Membership Training – Saturday July 22, 2017.

**Adjournment:** Meeting was adjourned by President Bixler at 8:32 a.m.