

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

June 12, 2018 - 7:00 AM

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

Board Members and Officers Present:

Rick Bixler, Samantha Hoshida, Jeniece Thomas, Paul Friedrich, Carl Naake, Drew Houghton,  
Tim Maliepaard, Desiree Wilson, Paul Snyder, Brad McDowell,

Absent: Tom Knox, Mike Garcia, Dean Wilkie

Others Present: Russ Fujii, Roger Gilleland, John Price, Beth Schatz

**Call to Order and Determination of Quorum**

President Bixler called the meeting to order at 7:05 a.m. and determined a quorum was present.

**Secretary's Report**

**Approval of Minutes:** The minutes of the regular meeting of May 8, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Paul Snyder and approved.**

**Treasurer's Report**

The balance sheet and profit and loss sheet through the end of May were provided by Drew Houghton. The budget vs actual was provided by Drew Houghton. Dues are currently being collected. The proposed operating budget and proposed community service budget were presented.

**New Business**

**New board members introduction – welcome!**

**Satellite Club** –Had a garage sale on June 9, 2018 with 75% of the proceeds going to the Point West Rotary Foundation. They would like members to attend their meetings. They meet on the 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the month at Black Bear diner on Arden Way at 6:30 pm.

**Paul Harris Fellow** – We will use accrued points for the recognition of the outgoing President and Rotarian of the Year.

### **Grant Review Committee**

Russ Fujii stated the GRC has spent all the allocated money plus the additional \$2,600 from the reserve. There are two requests in the pipeline for possible funding.

### **President's Report**

The K9 Olympic event with the Rotary Club of East Sacramento was good. We are waiting for details on the ribbon cutting event where we will be recognized as a funding sponsor.

Thank you all for a great year! At the last meeting of the term please thank those who served your board position this year.

### **Board Reports**

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

The Demotion Party will be June 29, 2018 at the Copeland's home. There will be a softball team and the first game will be on the 11<sup>th</sup> at 6:30 at Howe Ave park. Mike Pereira will speak at the club on June 22<sup>nd</sup>.

#### **Tom Engwer – Club Service 2**

Lunar Lunacy is June 23, 2018. Still need more riders and logistically things are good.

#### **Paul Snyder – Club Service 3**

Invocators are scheduled and going great. We received a Thank you letter from Food literacy that will be shared in the newsletter.

#### **Jeniece Thomas – Vocational Service**

Tour of business are done for the term, but all were well received.

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

Eagle golf is on Tuesday nights at Hagan Golf Course.

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

No report

**Paul Friedrich – International Service**

All the money for grants has been committed for the term.

**Mike Garcia – Youth Services**

Working on a partnership with Greer Elementary School and a vision for a tutoring program.

**Samantha Hoshida – Club Information Officer**

Metro Chamber power lunch is June 23, 2018 at East Lawn cemetery

**Carl Naake – President Elect**

Rotary International Convention is June 23 in Toronto

**Desiree Wilson – Immediate Past President**

No report

**Adjournment:** Meeting was adjourned by President Bixler at 8:40 a.m.