

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

November 14, 2017 - 7:00 AM

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

Board Members and Officers Present:

Rick Bixler, Samantha Hoshida, Tim Maliepaard, Tom Engwer, Jeniece Thomas, Brad McDowell, Paul Friedrich, Mike Garcia, Tom Knox, Carl Naake, Drew Reisinger, Desiree Wilson

Absent: Drew Houghton, Paul Snyder

Others Present: Russ Fujii, Roger Gilleland

### **Call to Order and Determination of Quorum**

President Bixler 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 October 10, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Mike Garcia, seconded by Tom Engwer and passed with two abstentions.** Currently have 9 members on a LOA.

### **Treasurer's Report**

The club profit and loss statement was provided by Drew Houghton and presented by President Bixler in Drew's absence.

### **New Business**

**Polio Plus update – there has been \$1,500 towards PP from bell ringers in November.**

**Satellite Club** - There are currently 7 committed new members, but they need 8 to charter. They will have the 7 members included in the new member orientation that the membership committee is planning on having soon. The satellite club is hoping to charter in January and the chair of the satellite club will be Sondra Wildman. **Jeniece Thomas made a motion to have Sondra Wildman sit on the PWR Club Board of Directors as a non-voting member until the end of the current term and it will be decided at that time if the chair of the satellite club will be a voting or non-voting position. This was seconded by Paul Friedrich and approved.**

**A board resolution to open a separate checking account for the satellite club to conduct their own finances with Drew Houghton (current club treasurer) and Mike Bede (satellite club treasurer) as the approved check signers with a motion by Desiree Wilson, seconded by Tim Maliepaard and approved.**

**Tree Planting** – This is a RI goal by RI President Ian Riseley to plant a tree for every Rotarian. There is a suggestion of working with the Sacramento Tree Foundation; they take care of the cost and maintenance of trees planted with/by them. Drew Reisinger will keep track of planted trees for our club.

**Salvation Army Bell Ringing** will tentatively be December 16, 2017. **Chicken Chucking** will be Wednesday, December 20, 2017. Signups to follow at Friday's meeting.

**Encina Thanksgiving feast** will be rescheduled, tentatively scheduled for Wednesday, December 13, 2017. There was a scheduling conflict with the school.

**Speech Contest** is scheduled for February 9, 2018. Sam Dawson-Brown is chairing the speech contest this year.

**Bowling Bash** is schedule for April 7, 2018. Drew Houghton is organizing it and will follow up with details.

**Rotaract Club at Sac State** is being co-sponsored by Rotary Club of Fair Oaks, Rotary Club of Rancho Cordova and PWR. Desiree Wilson requested \$500 be allocated for support of the Rotaract Club, to be provided to them upon confirmation that their club has become stable and sustainable. **The motion was made by Jeniece Thomas and seconded by Tim Maliepaard and passed, two opposed.**

## **Grant Review Committee**

Russ Fujii reported the following grants have been approved: Erlewine Elementary School, \$5,000 for a field trip to the Effie Yeaw Nature Center. Playmakers, \$5,000 for the program at Thomas Edison Elementary School. La Familia, \$2,500 for their STEM center. Russ also reported that the Festa di Vino charity partner, Food Literacy has been approved.

## **President's Report**

President Bixler stated the club survey is still being worked on by Tom Knox and his committee. Hoping to have that ready to send out in December. Brewfest numbers are almost finalized and WEAVE will be receiving about \$14,500. Lunar Lunacy needs a date for 2018.

## **Board Reports**

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

Speakers are set for the next month. John Caselli is chairing the Sunshine Committee. The Veteran's Day Meeting was chaired by Dave Abbott, Cy Rickards and Tim. The Demotion Party will be June 29, 2018 at the Copeland's home.

### **Tom Engwer – Club Service 2**

The membership committee would like to change the requirement for Red to Blue badge attendance from 100% to 75%. **A motion to approve that was made by Tom Knox, seconded by Desiree Wilson and approved.**

### **Paul Snyder – Club Service 3**

No report.

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

Anne Baron has scheduled a tour of business for Friday, December 8<sup>th</sup> at Shriners Hospital.

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

Dan Hall is doing a parkway event in the spring. Golf Tournament is Bill Dunk and Bob Porter, scheduled for June 8, 2018 at the Mather Golf Course. Greg Garcia will chair the Community Service Project.

### **Drew Reisinger – Community Service 2**

New Business covered the report.

### **Paul Friedrich – International Service**

Gary Pevey helped raise \$16,000 for Polio Plus with the movie Breathe. Mary Lyn Kagan has interviewed our possible 2018 outbound exchange student. More information to follow.

### **Mike Garcia – Youth Services**

Thanksgiving feast will be renamed Holiday feast and will be December 13, 2017.

Sam Dawson-Brown is the chair of the speech contest. He was given the contest handbook and advised of this year's dates. Christine Cahill-Reams was unable to connect with April Dalto, Interact Faculty regarding the Interact Leadership conference. No students from Encina Interact attended the conference.

### **Samantha Hoshida – Club Information Officer**

Chamber Power Lunch – November 17, 2017, Holiday Mixer – December 5, 2017. December 10<sup>th</sup> – Rotary Day with the Sacramento Kings. January 13, 2018 – International projects forum.

### **Carl Naake – President Elect**

Holiday Party/Meeting will be December 15<sup>th</sup> and 50 bikes for 50 kids has been chosen to be the charity to donate to, as well as the PWR foundation and RI foundation.

### **Desiree Wilson – Immediate Past President**

No Report.

**Adjournment:** Meeting was adjourned by President Bixler at 8:54 a.m.