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# September 2021 Board of Directors Meeting

September 21, 2021

1. Call to order

President Steve Johns called to order the September board of directors meeting of the Rotary Club of Sierra Vista West at 5:41 pm via Zoom.

The following board members were present:

President Steve Johns

President Elect Tom Reardon

Secretary Anita Farrow

Foundation Chair Tom Reardon

Membership Chair Jim Thompson

Absent:

Service Projects Chair DG Hank Huisking

Treasurer Kevin Farrow

Guests: None

1. Approval of minutes from last meeting

Approval of August Minutes will be approved in October.

1. Treasurer’s Report

Checking Balance: $12,214.51

Foundation Balance: $1232.78

**TOTAL ASSETS: $13,447.29**

1. President’s Report
	1. Steve has assigned Speaker Months as follows:
		* 1. October Kevin
			2. November Hank
			3. December Renae
			4. January Tom
			5. February Jim

* 1. Member Milestones
		+ 1. September 29 Hank’s 16 Year Rotary Anniversary
	2. Grants: Big ticket items have been ordered with delivery expected in December.
1. Committee Reports
	1. Membership (Jim)

Current membership count is 8.

* 1. Public Relations (Tom): Plaque has been ordered and received to honor Rebecca Colby for her dispatch work and saving a life. Presentation forthcoming with media coverage.
	2. Club Administration (Anita)
		+ 1. Nothing to report.
	3. Foundation (Tom):

(2) 1st quarter dues have been submitted and sent.

* 1. Fundraising:
		+ 1. Pickleball Tournament? Tom to get with city.
			2. Other ideas welcome
	2. Service Projects (Hank) nothing new to report
	3. Upcoming Events: Sunrise club has asked us to collaborate on a basket for the District Conference. Tom made a motion we share the cost of the basket up to $75 as long as Sunrise does the shopping. Jim made the second. Call to vote was made by Steve and motion passes. Need address to send the $75.00.
	4. Kevin will attend Michael Drake’s Council of Legislation on Saturday and vote.
	5. Request to support SV Rotary for Naco Wellness Initiative motion was made by Steve and second by Tom to donate $500. Motion passes. Need address to send money. This will count as an International Project for us.
	6. Programs
		+ 1. RYLA’s check has been sent to hold spot for one student.

President Steve Johns adjourned the meeting at 6:08 pm. The next board meeting is on October 19th at 5:30 PM via Zoom.

Minutes submitted by: Anita Farrow

 Minutes reviewed by: Steve Johns