Sierra Vista West Rotary

Board Meeting 12/18/19

The meeting was called to order at 4:37. Board members present were Anita Farrow, Kevin Farrow, Nancy Cassel, Janie Fix, Renae Humburg and guests were Hank Huisking.

The treasurers report was presented with $10,580.01 in checking, $4803.76 in savings, $2542.90 in foundation for a total of $17,926.67.

Shopping for our grant project took place today and the purchases came to $2510.92. $47.16 will be returned to the grant committee as overage. Delivery of the appliances will be Jan 4. Washer, Dryer, Stove and warranties were purchased.

Presidents meeting was held in Bisbee at the Contessa Restaurant and fun was had by all. Kevin and Hank attended the meeting. 7 out of 8 clubs were represented.

Hank raised $991.00 in her Ride to End Polio. Way to go Hank.

Mary’s Mission stockings and gifts were bought and we spent $373.31. Julie Phipps donated the rest of her lunch credits to the project which amounted to $132.00.

Club Elections will be held on December 19th.

Request from Hank for $200.00 to sponsor her as an adult advisor for RYLA. Nancy made the motion that we support Hank and Kevin made the second. Motion passed.

Club attendance stands at 69.11%.

Renae submitted the final report to send in our foundation dues that were collected.

Julie Phipps submitted her official resignation. Motion was made by Nancy and second was made by Kevin to reluctantly accept Julie’s resignation. Felicia to remove her as a member. Motion passed. Nancy to send letter to Julie to thank her for her support and service to our club.

Upcoming events include RYLA orientation on Jan 11, RLI training on Jan 25 at the Viscount Suites, PETS for Anita on Feb 7-9.

January programs include on Jan 2, Mary Borunda from Santa on the West End, January 16 El Ndoye on his organization The Forgotten Children about at youth who are at risk in his home town in Africa, Jan 23rd will be an offsite to be determined and the 5th Thursday a social to be determined.

Next board meeting on Jan 15th at 5 pm.

Meeting adjourned at 5:15

Submitted by Anita Farrow