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# Rotary Club of Sierra Vista West

# 2020-2021 Board of Directors Meeting

June 22, 2020

1. Call to order

President Anita Farrow called to order the 2020-2021 board of directors meeting of the Rotary Club of Sierra Vista West at 5:00 pm via ZOOM. This board will be installed in June 28, 2020 and preside from July 1, 2020 to June 30, 2021.

1. Roll call

The following 2020-2021 board members were present:

President Anita Farrow

President Elect Kristine Wolfe

Treasurer Kevin Farrow

Secretary Steve Johns

Membership Chair Jim Thompson

The Rotary Foundation Chair Tom Reardon

Absent: Immediate Past President Nancy Cassel

Guests: Hank Huisking

1. Approval of minutes from last meeting

The meetings of the May 12, 2020 meeting were reviewed. Motion by Jim, second by Tom, motion carried by unanimous vote.

1. Treasurer’s Report
	1. Checking Balance: $14,904.99
	2. Savings Balance: $ 2,104.54
	3. Foundation Balance: $ 2,542.90
	4. **TOTAL ASSETS: $19,552.43**
2. President’s Report
	1. Club Leadership Installation will be at Hank and Peter’s house on June 28 starting at 8am. Please bring a mask and coffee cup (if drinking coffee). Social distancing will be the order of the day. Masks are to be worn except for eating.
	2. Grants: The BoD decided to pursue a grant for 5 computers for the Boys and Girls Club Carmichael Annex. Anita will submit the request prior to the July 15, 2020 deadline.
	3. Discussion on Casita for Hospitality at the Tubac District Conference: The BoD decided to agree to this pending Covid-19 guidelines and closures. [Postponed until Spring 2021]
	4. DGE Diane Goodyear is requesting District Conference Sponsorships. [Postponed until Spring 2021]
	5. DGE Goodyear’s installation is June 28, 2020 from 2-4PM. You must sign up on the District website if you plan on attending.
	6. Grant funds ($300) distributed to St. Vincent de Paul. They were extremely grateful. Anita posted pictures on Facebook.
3. Committee Reports
	1. Membership (Jim)
		* 1. New member brochure still a work in progress. Anita is working with Kristine and Eric. Kristine will send a template to Jim to review.
			2. Larry Hampton and Steve Houle submitted their resignations.
	2. Public Relations (Anita, Kristine, Steve)
		* 1. Steve is looking into publishing a Bulletin via Club Runner. Steve will contact Bob Logan at the Tucson Club for ideas/guidance.
	3. Club Administration (Steve)
		* 1. Attendance to Club Runner is up to date with makeup information submitted to Steve. Just a reminder to send Steve your makeups via email. He needs the date of the makeup and the subject so he can add it to Club Runner.
	4. Foundation (Tom)
		* 1. Quarterly report (April-June 2020) submitted.
	5. Fundraising:
		* 1. Covid-19 is an issue, but Kristine suggested we have a Virtual 5K run (it is popular on Facebook and other sites). It would require using registration such as Eventbrite or Facebook with folks reporting their data. We could send Rotary Four-Way Test coins, certificates, etc. More to follow.
	6. Service Projects (Kristine)
		* 1. Please see attached list
	7. Upcoming Events:
		* 1. June 28, 2020 at 8:00 AM: SV West Rotary Installation and Awards (Huisking abode).
			2. June 28, 2020 from 2-4PM: DG Diane Goodyear’s installation via Zoom.
			3. July 2, 2020 at 11:30 AM: Club Meeting via Zoom
			4. July 16, 2020 at 11:30 AM: Club Meeting via Zoom with CCSO Mark Dannels.
			5. July 20, 2020 at 5:00 PM: BoD Meeting via Zoom.

President Anita Farrow adjourned the meeting at 6:05 PM. The next board meeting is on July 20, 2020 at 5:00 PM via Zoom.

Minutes submitted by: Steve Johns

Minutes approved by: Anita Farrow

**SIERRA VISTA WEST ROTARY**

**PROPOSED 2020-2021 SERVICE PROJECTS**

**All Year Projects**

1. **Recycling for Pets –** Collect aluminum cans for Nancy Brua Animal Shelter. Separate cans from tabs. Crush the cans and take them to the Animal Shelter. The Animal Shelter takes the cans to Tucson and receives the money generated for the pets.
* No cost
* Club involvement – We all drink pop!
* Kristine has a can crusher available for us to use. Please call ahead.

**July**

1. **Mary’s Mission School Supplies** – Buy school supplies and backpacks for Mary’s Mission
* Budgeted Item - $300
* Committee Members – Anita, Kevin, Renae, Nancy, Hank
* Club Involvement – All members are encouraged to shop and help sort supplies

**August**

1. **Serving Lunch at the Salvation Army** – We can choose a day to volunteer as a club and serve lunch to those in need.
* Budget – If we choose to only volunteer, there will be no cost. Should we choose to sponsor lunch, I don’t remember how much it is. I will call later. $400-$600, I believe.
* Club Involvement – Be a lunch lady for a day!

**September**

 **1. Carmichael School Dictionary Delivery**

**October**

 **1. To Be Determined.**

**November**

1. **Adopt 2 children for stocking stuffer program –** Shop for clothing for two children
* Budgeted Item - $200
* Committee Members – Anita
* Club Involvement – All members are welcome to help shop or donate items on their own accord plus wrap the gifts
1. **St. Vincent de Paul Turkey Drive –** Shop for Turkeys for Thanksgiving
* Budgeted Item - $200
* Committee Members – Anita
* Club Involvement – Giving thanks and being grateful that we are in a position to help those in need
1. **Thanksgiving box donation with the Salvation Army –** The Salvation Army serves hundreds of boxes for Thanksgiving and needs help boxing and serving their patrons.
* No cost
* Club Involvement – All members can help put Thanksgiving boxes together.
1. **Ride to End Polio** – Support local riders to raise money for the eradication of polio.
* Members can pledge money to a rider
* Club Involvement – We can all ride a bike! Or, cheer (loudly and obnoxiously) for those who do!

**December**

1. **Mary’s Mission Christmas Stockings** – Buy Christmas stockings for the boys and girl’s facility
* Budgeted Item - $300
* Committee Members – Anita, Keven, Renae, Nancy
* Club involvement – Club can help to stuff the stockings and drop off the stockings
1. **Ring the Salvation Army Bell** – Set up scheduled times to volunteer to ring the bell
* No cost
* Club involvement – All members are encouraged to ring the bell

**January**

1. **RYLA** – Send at least two Ryla Students and one counselor
* Budgeted item - $1200
* Club Involvement – Helping to recruit and choose youth to attend

**February**

1. **Senior Living Hospitality** – We can choose a residential care facility in SV and speak to the residents. This month we should ask, “How did you meet your spouse?”. We can put their answer on a whiteboard and share it through our FB page and share with the community.
* Budgeted item - $50? We can do variations of this several times and invest in a whiteboard and markers once.
* Club Involvement – We are all good at talking! Let’s visit people! But, who has the best handwriting?

**March**

1. **Pizza party for soldiers on post!** – This will take some coordinating and possibly partnering with the USO or the Chaplain’s Office. We would buy pizzas for the soldiers, drop them off, and chat!
* Budgeted Item - $150
* Committee Members – Kristine
* Club Involvement – Chat with the soldiers!

**April**

1. **Read to the Animals at Nancy Brua** – Research has shown that the human voice can calm animals who are at a shelter. Calmer animals are more easily adopted. We could partner with school children and have the kids read to the animals. If we do a pre-registration, we could provide each child with a book and a rotary partner to help read to the dogs.
* Cost – We may have to bring our own folding chairs. We could get books cheaper at Friends of the Library. Hopefully, Janie would be willing to help.
* Club Involvement – Help the kids read to the dogs!

**May**

1. **Project Graduation (Will depend on Covid-19 restrictions, if still in place)**
* Budgeted Item - $200
* Committee members – Anita
* Club Involvement – All members are welcome to help shop for baskets.

**June**

 **1. To Be Determined**