

SIERRA VISTA WEST ROTARY CLUB

Minutes for Board of Directors Meeting Date: 23 Jan 2019

Meeting opened by: President Kevin @ 4:30 pm

Directors present: Kevin Farrow President, Nancy Cassel President Elect, Larry Hampton Immediate Past President, Renae Humburg Foundation Chair, Julie Phipps Secretary, Hank Huisking Service Projects Chair. Quorum present.

Guests/Observers: None

Minutes: Renae made the motion, seconded by Nancy, to approve the minutes of the previous board meeting from November 14 2018. Motion approved unanimously.

Treasurer's Report: As of the end of November 11, 2018, the club has a balance of \$17,481.01 in checking; \$2,104 in savings, and \$3837.45 in the Foundation account. There was a brief discussion about the RI invoice for dues, which has been paid. Hank made the motion, seconded by Kevin, to approve the treasurer's report. Motion approved unanimously.

President's Report:

The Board reviewed the criteria for the 2018-19 Rotary Citation. The club is on track in two of the three categories: Focus and Increase Humanitarian Service and Enhance Public Image and Awareness. Julie will review Club Runner to see if the club meets the criteria for the remaining category, Support and Strengthen Clubs.

The Board briefly discussed the membership application from Rod Flanigan. Hank made a motion to approve his application, seconded by Kevin, to approve the application. The motion was unanimously approved. The application will go to the club for approval at the next meeting.

As a follow up to the Business At Twilight (BAT) event, Kevin will send letters to the attendees who are prospective members or speakers. 57 business cards were left by the BAT attendees. Kevin has reviewed them and has determined that there are 27 that should be pursued. After the letter is sent, Board members will follow up with a call or email.

Upcoming fundraisers were discussed. The wine and food pairing fundraiser will not work out due to the high cost. The Fun Run is still planned for September, the weekend after Labor Day. There is a Taste of Sierra Vista meeting on 24 January. The event will be likely be held at the Ethel Berger Center; no date has been set. There was some discussion of other possible fundraising opportunities and choosing a project to be the recipient of the funds.

Kevin would still like to reinstate the practice of monthly birthday recognition. He will add it to the regular club meetings. Julie will check to see how many birthdays are in Club Runner and provide the information to Kevin.

Committee Reports:

Membership: N/A

Public Relations: Nothing new to report

Club Administration: Nothing new to report. Julie asked about contacting the RYLA students to speak at the February 21 meeting. Hank will contact them to set it up.

Foundation: Nothing to report

Service Projects: The club has two projects remaining in the 2018-19 year: Carmichael Preschool Reading Camp out on May 17 and Project Graduation. The club has also been asked by Nilda Thompson of Kiwanis to participate in the "Uncommon Event for Extraordinary Kids" event in late April. They need someone to provide ice cream and they will need volunteers.

Closing items:

The District Assembly will be on May 4 in Green Valley. Training for Board positions will be offered. Nancy is working on a date for her installation, possibly June 15 or 29. The District Governor installation is on June 22.

Action Items:

- Julie will review Club Runner for member birthdays and information related to the Rotary Citation.

Next Meeting: February 20

The meeting was adjourned by President Kevin @ 5:28 pm

Respectfully submitted by Julie Phipps, Secretary