**Stillwater Sunrise Rotary Board Minutes**

**July 23rd, 2020 7:00 a.m. - 8:00 a.m.**

**via Zoom**

* **Attendees** Ed Boeve, Margie Horning, Roger Ruetten, Craig Leiser, Brent Voight, Bob Gray, Dave Waldschmidt, Wendy Heck, Janis Donnelly, Mark Fisher, Mel Sullivan, Don Schuld, Kris Bowditch
* **Previous Board Minutes - Margie Horning**
	1. **Minutes Report** – Meeting minutes from 6-25-20 approved
* **Finance Report - Roger Ruetten**
	1. Finance Report dated July 20, 2020, presented and discussed
	2. Proposed 2020-2021 Budget presented, discussed and approved by the Board.
* **Proposal to create Ad Hoc Committees for 20/21** – Board discussed the three Ad Hoc Committees and approved setting them up and utilizing them for our Rotary year 2020-2021. All members will be encouraged to sign up for one committee.
1. **Fund-Raising Advisory** – Some new ideas for small fund raisers are percolating. Committee will encourage members to come forward with ideas. Some members of the committee are Nancy Lyner, Ken McKinley, Ed Boeve, Jason Hanlon.
2. **Community Service Coordination** – The idea would be to do one service-related project a month.
3. **Social Opportunities Planning** – Some upcoming opportunities for social gatherings – picnic August 11th, Evenings in Pioneer Park, and virtual cocktail hours.
* **Delivery Options for School-based Services (STRIVE, Media Center**,
**ALC / Urban Boat Builders, etc.)**
	1. There will probably be no volunteering in the schools.
	2. Brent reported that for the STRIVE program it will be difficult to build relationships with the students and mentors in a virtual situation. In the spring, the teachers were overwhelmed with the online curriculum and additional duties, which may be true again this fall.  Teachers may then not have time to devote to STRIVE Mentoring so Brent believes STRIVE may not happen for this coming school year. Brent will update again at the next Board meeting.
	3. Dave Waldschmidt reported that the volunteer work in the media centers will depend on what the governor has to say about schools reopening. There has been positive feedback regarding the online learning but concerns about students and the ability to socialize. The literacy goals are still in play. There is discussion about using the public library’s method to disburse books to the students. It is possible that volunteers will help in the packing and delivery of the books to the students.
	4. Don Schuld reported that the elementary students may return to the face-to-face environment before the middle or high school students.
	5. The Urban Boat builders project for the ACL students is still on the table. It may be able to take place in the Spring of 2021. Several ideas are being formulated to raise funding for the project. Mary Parcheta is in contact with the ACL staff.
* **End Human Trafficking Next Steps for SSR** - Kris Bowditch reported that the problem is a tough one to get your arms around. The committee is looking to the District for more guidance and education. Homeless kids are vulnerable – all are encouraged to put the See Something – Say Something concept into practice. Currently, Jeanne Matlock leads the group that consists of Arba Della Beck, Brett Emmons, Mary Parcheta, Kris Bowditch, Susanna Torseth and Eli Quiet.

* **New Business**
	1. Rick Heidick accepted the nomination for president for the 2022-2023 Rotary year. He will be asked to join the “President’s Think Tank”.
	2. Jason Hanlon is working on arranging a virtual visioning for the club. It may take place on a Thursday evening in September from 7-9 pm and limited to 10-20 members.
	3. Craig Leiser was elected as District 5960-s representative for the Council on Legislation. It is a three-year term.
	4. Ed will experiment with the length of time we are in the Chat rooms prior to our Tuesday meetings.
* **Upcoming Events**
	1. Family Picnic at Lakeside Park, Bayport on August 11th
	2. Stuff the Bus Community Service Opportunity August 6th to 14th

**Next Board Meeting - Thursday, August 27th, 2020, 7:00 a.m. via Zoom**

Going forward, all our meetings (board and regular) will use this link:

<https://zoom.us/j/2835449002?pwd=dklqVmZzVE1pNUxvVjVVYStQcGJlUT09>

If you're a do-it-yourselfer:

Meeting ID: 283 544 9002
Password: Boeve

If you can't join by computer, you can join by phone:
Phone: +1 312 626 6799 US (Chicago)
Meeting ID: 283 544 9002
Password: 528423