**Stillwater Sunrise Rotary Board Minutes**

**August 27th, 2020 7:00 a.m. - 8:00 a.m.**

**via Zoom**

* **Attendees -** Ed Boeve, Margie Horning, Roger Ruetten, Craig Leiser, Bob Gray, Wendy Heck, Janis Donnelly, Mark Fisher, Mel Sullivan, Don Schuld, Kris Bowditch, Ted Nesse, Lonny Stormo
* **Previous Board Minutes - Margie Horning** 
  1. **Minutes Report –** Revised Meeting Minutes from July 23, 2020 approved
* **Finance Report - Roger Ruetten** 
  1. Finance report dated August 25, 2020, presented and discussed.
* **Nomination of President Elect for 2021/22** 
  1. Nominate Rick Heidick for Club President for the 2022-2023 Rotary year –Proposed, discussed and passed.
  2. Club will vote on President position at a later date.
* **SSR District Grant Partnerships Direction / Decision**
* Discussed opportunities to partner with district and global grant projects and continuing our annual donation to Shelter Box. Budget of $6,000 ($5,972 allocated) is distributed as follows:
* Red Wing – New Life in Higher Education – Israel – deals with educational exchange for technical secondary education -- $500. Red Wing has partnered with us on both of our Kenya projects.
* Roseville – Solar lights in Ethiopia – Bringing Solar lights to farm families who have no access to electricity. Will be a help with students trying to complete homework in the evening. – $500
* Barron County Sunrise – Committed $250 for their inclusive playground via the Shark Tank– will donate additional $250 for a total partnership donation of $500.
* Rochester – committed $250 for their tele-med with Ugandan medical community via the Shark Tank – will donate additional $250 for a total partnership donation of $500.
* Prior Lake bicycle project – club will purchase a special bicycle with a platform to load a wheelchair on the front. Idea is to give disabled and senior individuals the joy of a bike ride. Rotarians will volunteer their time to give the rides. Families can also use the bikes to take their loved ones on a ride and the whole family can join on their individual bikes. – $500
* Woodbury – mental health project in school district 833 – project would incorporate training and supplies for mindfulness Yoga and other calming types of programs for students experiencing trauma. $1,000 – Woodbury has been a partner of just about every grant we have asked them to help us with.
* Stillwater – global grant – medical equipment for reduction of women and child mortality in Central Africa Republic – $1,000
* Twin City Rotaract - In order to reduce loneliness and social isolation, as well as increase brain activity, our goal is to provide 146 tablets to seniors throughout the community with preinstalled software so they may easily and efficiently use it to video chat, engage in logic puzzles, and connect with others. Through partnering with Gifts for Seniors extensive network of care providers, we aim to reach a wide variety of institutions throughout the Twin Cities Metro. $300
* Shelter Box - $500
* Arden Hills Shoreview – Global Grant – WASH project to provide latrines, water and hygiene education to 5 schools in Nigeria - $1,000
* Refunded $328 from Last year’s Lakeville district grant.
* All clubs whose projects we are contributing to will be asked to make a short presentation to the club showcasing their projects.
* **virtual Club Visioning Plan (Jason H. coordinating)** Date October 8, 2020 from 5 – 7:30. Limited to 10-20 members participating. There will be some written homework to be completed prior to the visioning session.
* **Climate Action –** 
  1. Earth Day rescheduled for April 2021
  2. Information about participating in Adopt – A – Storm – Drain will be coming soon
  3. More speakers with a focus on climate and environment are planned for future programs
  4. Sustainable Stillwater may be requesting financial partners for funding bike racks for the Chestnut Street Plaza renovation.
* **Foundation –** Lonny will use examples of our Foundation dollars at work by highlighting the grants we are partnering with.

* **Youth Exchange –** There will be no youth exchange this year.
* **Public Image –** Mark Fisher will work with the birch deer fund raising Team on how to best market and get the word out about our project. There were ideas contacting groups who may want our deer families for holiday gifts – realtors were mentioned.
* **Birch Deer Fund-Raising Project –** Rich Cummings is leading the project. Mark Lambert has volunteered a site for the assembly of the deer.
* **Upcoming Events**
  1. Virtual Happy Hour Thursday (August 27th) at 5:00 PM – Wendy Heck is hosting
  2. Social Gathering Outdoors on September 8th
  3. Roadside Clean-up – No date set but September seems like a good time for the activity.
  4. Rake a Difference – Ed is looking for someone to head this service activity. Usually takes place the last Saturday in October and we have been doing the same yard for many years.

**Board Meeting Schedule - Thursday, September 24th, October 22nd, November 19th, December 17th, all meetings begin at 7:00 a.m. via Zoom, adjourn by 8:00 am. 2021 schedule will be posted by November.**

All of our meetings (board, membership, happy hour, committees, etc.) 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