**Penn Valley Rotary Club**

**Board Meeting**

**June 1, 2021 – Noon Zoom**

**Minutes of the Board Planning Meeting for 2021-2022**

**Call to Order:** President –elect Joyce Feldman called the meeting to order at 12:00 pm. Present were Pamela Yazell, Mark Fleming, Joyce Feldman, Lindy Beatie, Darlene Won-Golder , Ed McSweeney and Nicole Van Vagas Gagnon.

Quorum achieved

**Approval of the Agenda:** The agenda was accepted by all present.

**Approval of Minutes of May Board Meeting :**  the minutes for May were approved via motion by Ed and second by Lindy. All approved

**Reports**

**\* Treasurer – Ed McSweeney:** Financials are stable. Billing will begin June 15 to give members time in case anyone is going to drop membership before the July 1 invoicing from RI and District. Ed to present final budget in July. Lindy mentioned that RYLA sponsorships will increase to $800, final numbers are not available yet.

Motion was made to donate $4,000 to the Penn Valley Rotary Club Foundation in July (JF moved, PY second) passed

Motion made to add the Rotary International Foundation donation of $100 on to the dues invoice. (PY moved, LJB second) passed

Ed recommended that we move our bank account to WestAmerica Bank in Penn Valley since TriCounties has closed. He will connect with the bank manager and begin the process. Budget approved(PY moved, LJB second)

**\*Goals for 21-22 year** – PE Joyce presented her goals for the coming year. They include:

Club membership: 30; Service participation: 20 members; New member sponsorship: 3 current members; Leadership development participation: 4; District conference attendees: 3; Rotary Fellowship participation: 2; District training participation: 3; Annual Fund Contributions: $3,000; Polio Plus Fund Contributions: $1500; Service projects: 4; Social activities: 4; Update website and social media: 6 times; Media stories about club projects: 6 (see attachment) approved . Also calendar of events was presented. There were some additions (see attached)

**\* Secretary/Club Admin –Lindy B:** We have a new mail box – address is 11354 Pleasant Valley Road #134, Penn Valley, CA 95946

**\* Membership - Mark Fleming:** New members as of July 1 will be: Michael Fairbrother and Eric Trygg. Motion to accept (EM moved, PY second) passed. Applications will move on to membership approval

Questions on Mike Mastrodonato, Torie England and Chuck Zavitz were discussed. Torie will be moving out of the county so will need to approach the new PV School District superintendent when he/she is appointed. Suggested we remove Mike Mastrodonato.

**\* Foundation – Darlene Won-Golder:** no report

**\* Youth Services – Lindy Beatie/Nicole:**

 Garden is complete and final report will be submitted to District by Lindy

**\* Publicity – Nicole Van Vaca Gagnon:**  Articles about the Daffodil Run in The Wildwood Independent gave PVRC much publicity.

**\* PE Report -** Joyce moved to appoint the following members to the board of the Penn Valley Rotary Club Foundation: Pamela Yazell, Mark Bailey (one year term), Kathy Williamson (one year term), Mike Kelley (2 year term), Bruce Golder (2 year term) (EM moved, JF second) passed

**\* New Business:**

\*PE Joyce made a recommendation that we add a social committee. To be discussed further at the next meeting. List of meetings and socials will be on the club website and in the weekly SPOKE newsletter.

**Meeting was Adjourned** at 12:52 pm.

**Minutes amendment:**

 On an email vote taken June 22, 2021, the Rotary Club of Penn Valley officers of the Board of Directors approved transferring the checking account of the club from TriCounties Bank to WestAmerica Bank in Penn Valley.

 The Officers also approved the following signatories be placed on the account for the 2021-2022 Rotary Year:

 President: Joyce Feldman

 President Elect: Lindy Beatie

 Treasurer: Ed McSweeney

 Secretary: Lindy Beatie

Sargeant at Arms: Michael Green

(Joyce moved, LJB second…approved 5 yeah, 1 abstain/absent, 0 noes)