

Rotary

Club of Grass Valley South



Rotary Board Meeting Minutes – 580 Brunswick Rd, Grass Valley, CA

President Laura called the meeting to order at 5:12 PM

Members present: Laura, Shannon, Ed, Melissa, Joanne, Charlie, Susan

1) Review Financials – Susan (attached)

a. Received \$1,000 checks from 49er and Penn Valley is mailing it to us. GVS's amount is \$1,500.00. Susan sending bills to other clubs.

b. Discussion held on how to separate musical instrument donations from grant monies & how long can it be spent (past my year into Ed's year)? Grant has to be fully completed by June 30th.

c. Single-Club Y&G for \$2,000 has not been paid out (\$1,000 from GVS; \$1,000 district match) we need invoice and where to send it.

d. San Miguel de Allende \$1,000 has been paid (International)

e. GVS computer status- awesome, it's set up. Susan is working on desktop apps different from QuickBooks called account edge. It does everything QuickBooks does. The price is \$20 a month, single user on desktop. Susan is working on updating it now.

f. Scholarship \$ with Mary Jane. Susan just received an update we do need to take action. Susan will download and send out to review them to decide on who will be the recipient.

2) Foundation Update – Charlie

Still have 5 people that need to pay their annual dues.

a. Susan, Maudie, David & Joanne - Paul Harris Fellow working on slide for March 16th Foundation Roundup \$35 a person for this event.

b. Pints for Polio will be our club project highlight for Foundation.

c. What is a Polio Minute - Our club (Laura) is responsible at the March 16th roundup. Discussion regarding what she can talk about for the Polio Minute

3) Area 4 Social Committee to meet Wednesday, 3/5/25; committee members are Nancy, Carol and Maudie. Laura is going to attend also; they are going to firm up some details. If you'd like to attend, please reach out to one of the committee members to get the meeting details.

4) Ball Drop - March 25th; Social food and beverages – committee has a plan for this evening.

5) District Conference May 2-4, 2025, Area 4 Basket

a. Asked Shannon to work with Joy and we need all members to contribute & bring items to meetings

6) Foundation Outreach - April 27th 2:00 at the Foundry Film 'Join or Die' (replaced the awards dinner) talks about the value of volunteering. All service clubs are invited, not just Rotary

a. All service clubs invited including the five Area 4 Rotary Clubs

b. We need to create a table presentation; each Rotary club has its own table. Laura asked Joy to put it together, but she'll need help with what materials should be presented. Would like to put together pictures of us volunteering together, membership applications, fliers, etc.

Meeting concluded at 5:57 PM. Next Board meeting March 26th at 5:00 at River Valley Community Bank.

Respectfully submitted,

Melissa Collins, Club Secretary