FAIR OAKS ROTARY CLUB FOUNDATION

**Board of Trustees Meeting
June 2, 2018, 9 am**

**Dan Smallhouse’s home ~ Citrus Heights, CA**

**CALL TO ORDER – Call to order by President Smallhouse at 9:25 am**

1. Attending – Dan Smallhouse, Nick Broad, Peter Wick, Karen Romines, Bruce Vincent, Bonnie McClain
2. Absent: Rick Chang, Shelley Mathews, Anne Browning, Bruce Hagel
3. Guest: John Paul Jones
4. Roll call of Board – determination no quorum present with only 5 Board Members/Trustees
5. Overview of agenda - All approved.

**OPENING REMARKS BY THE PRESIDENT**

1. Motion to approve prior meeting minutes made by Dan, seconded by Nick, approved.

**New Business**

1. Rick Chang had put together a committee of about 5 for scholarships--The Senior Awards Plan. Fred and Alice will solicit the applications for next year then the committee with evaluate. They are using the same application form used by the Women’s Thursday Club for scholarships
2. This year there was some confusion and we had 5 candidates from Del Campo; Teri Riavi went to DC as our liaison. AT DC we had 3 scholarships valued at $1000@ representing the ROTC, JP Edwards and Battle of the Oak. For the other 2 candidates there are two new awards at $250@ (this one time only). (Total at DC = $3500) Dan handed out awards on May 17th at Del Campo and on May 24th at Bella Vista. BV’s consisted of three at $1000@ and two at $1500@ (BV = $6000). Total Awards between the two schools is $9,500.
3. The JP Edwards scholarship from DC will be moved to BV. BV will then have 6.
4. Nick wondered where the recipients are all going. Reports that 4 out of 5 are going to 4-year colleges or universities. Nick shared about the 2+2 program which was used in California with good results. It involves 2 years at a community college who then shift to a 4 year college. Perhaps some scholarships next year will go to the “2+2” program.
5. No quorum to vote on the Sr. Awards Plan so Dan will send this out via email for vote.
6. A big thanks to Alice Rowe and Rick Chang for organizing this Plan.

 **FINANCIAL REPORT**

1. Peter Wick passed out FORF Fundraising & Project Report dated 3/31/18.
	1. *Fundraisers* this year produced a profit of $30,641.
	2. Trivia night has administrative problems as Mentoring program cost money which was not paid and created $1500 loss. Bruce will need to set aside $1500 for next year plus the usual cost of $1500 for this year.
	3. Another Rotary Club (Pt West) is also involved in the Mentoring and they never sent the bill from last Fall until a few weeks ago much to our surprise. The chair person needs to talk about it prior to the event. Karen will talk to MaryCate; Pt West Rotary will present their invoice more timely as bill is needed well before the end of fiscal year, June 30.
	4. In *Project Section* money has been switched around between these projects. Money budgeted for the Mexico Water Project was used at Center Point; money from FCCP was used for Community Gardens and Northridge School Project at rate of $2500 each.
	5. Everything has been paid, $13,212.48.
	6. Anne has $18,000 remaining to be used this year. If not used, Dan suggested it be placed in the MOU as must be invoiced by May 30th. This year we will carry over $4800. The money was supposed to be rolled over into corpus.

**2018-19 Community Services Budget ~ Bruce Vincent**

Bruce’s budget for next year was discussed at length line by line after he handed out detailed copies of his spreadsheet.

1. Under *Community Service* section the Community Grants Program has allotted $5,000 for the Solar Roof to be installed at the Orangevale Food Bank (soon to be renamed Orangevale-Fair Oaks Food Bank). The project usually costs $30,000 but is being reduced to $23,000. We will be requesting a $5,000 community grant while Orangevale requests $3,000.
2. U.S. Disaster Relief will be renamed California Disaster Relief.
3. The two undetermined future Community Service Projects will be retitled Mini Grant Projects…two Bruce is considering is an anti-bullying project and one to repair bicycles for homeless people.
4. The Speech Contest needs structure changes and should be advertised in September.
5. Grade School Libraries (dictionary project) will be titled School Literacy project. Dictionaries are seldom used in the schools now as it’s better to provide chrome books.
6. The completed updated budget will be emailed to the board by President Dan.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**DATE & PLACE OF THE NEXT MEETING:** in August with specific date, time & location to be determined.

**ADJOURN – 11:00 AM**

**Respectfully submitted,**

Bonnie McClain

Foundation Secretary