



La Mesa Rotary Board Meeting Minutes

November 2, 2020
Via ZOOM

Attendees: Ron Morell, Kathy Olsen, Bill Ashman, Jack Dargitz, Scott Elam, Becki Schwartz, Sue Richardson, Dale Bailey and Mark Matthews.

Meeting called to order at 6:07 p.m.

Call for approval of the October 6, 2020 Minutes: Approved unanimously

Treasurers Report: Fiscal Year 2020-2021

Ron Morell reported that the Club operating balance currently is approximately \$15,000. Accounts Receivable is \$525.00. DDF of \$2,000 has been sent to City Hope for the Fill A Bag project. DDF funds for City Hope's Mental Health project and the Bike Giveaway have not been spent.

Community Giving

Kathy Olsen presented the Grants received by the Committee. \$1,000 requests were made by the following Non-Profit Charities: Sports for Exceptional Athletes, Urban Street Angels, Giving Back to Kids – Mary's House, La Mesa Historical Society and Crisis House. All Grants were approved for submittal to the Foundation Board.

Membership

No report, Jen Flynn not in attendance.

President's Report

A Nominating Committee was selected for the 2022-2023 Club President. Jack Dargitz, Bonnie Welch, Mark Matthews, Sue Richardson and Scott Elam will comprise the Committee.

Calendar

November is Rotary Foundation Month, the District Foundation Seminar is Saturday, November 7th at 9:00 A.M., check the District Website for the link.

Intergenerational Games cancelled, due to Covid-19.

Mark had emailed the Mt. Miguel Interact advisor regarding the Club and had not received a response. Scott will inquire of the standing of the 4 Way Speech and Music Contests from the District.

Information is needed from Dani regarding the Fill A Bag food drive.

Mark Matthews announced the bike pick up is December 1st and the build will possibly be December 5th. The Giveaway may be a drive through event, the price for each bike and helmet is \$70.

Sue Richardson announced that PETS will be virtual and in modules.

It was decided that the Club will be dark on Wednesday, November 26th in observance of the Thanksgiving Holiday.

The Club meeting on December 9th will be honoring First Responders, Scott will work with Dani and the City of La Mesa to identify the Honorees.

The Christmas Holiday Party will be held via ZOOM on Wednesday, December 16th at 6:00 P.M.

Club Foundation

Nothing new to announce.

New Business

Becki Schwartz reported that she was able to get the Facebook login from Dolly.

Next meeting scheduled for Tuesday, December 1, 2020 at 6:00 p.m. via ZOOM. Meeting adjourned at 7:09 p.m.