



Board Meeting Minutes

August 5, 2019

@ Salvation Army, Kroc Center

Attendees:

2nd term Board Members: Cathy Olsen, Mark Matthews, Marsha Starr, Mark Matthews

New Board Members: Scott Elam, Sue Richardson, Dani Womack

Larry Perna, Dolly Juntilla, Jerry Esqueda

Burnie Dunlap & Ron Morell (non-voting board members)

Meeting called to order @ 5:41pm by President - Jerry Esqueda

Minutes of the last board meeting on July 1st, 2019. There were couple changes and was unanimously approved by the board as amended by this August 5th meeting.

The meeting mainly reviewed and or modified some of the planned monthly activities for 2019-2020 Rotary year.

Meeting was finished and conducted by President Elect Scott Elam as President Jerry Esqueda went out to a family emergency.

July 2019:

1. Meals On Wheels w/ Ron on Mondays @ 10:30am
2. July 24th - 1st Bake Sale
3. Collect School Supplies c/o Martin Brickson(Larry Perna to help)

August 2019:

1. Homeless Project (Urban Street Angels) c/o Marsha Starr
2. Collect School Supplies c/o Martin Brickson (Larry Perna to help)
3. Blood Drive August 28th, will be a club assembly also. President Elect Scott Elam volunteers to show members how to get on the club's website during the assembly.

September 2019:

1. 15th Planned Picnic at the Beach c/o Guy Elam & Marsha Starr

October – November 2019:

1. Fill A Bag Project w/ City Hope budgeted @ \$1,500. motion by Mark to fund this project was passed and approved by the board.
Dolly to send request letter to Foundation Board c/o Ben Hamilton to allocate the funds from the designated funds.

November 2019:

1. 20th Bake Sale for Mt. Miguel Interact.
2. \$1,500. Allocated from club's community giving and \$500. DDF to reinstate the dictionary program this year c/o Mike Fellows.

December 2019:

1. Christmas Party on December 10 venue TBD- Dolly to ask Jerry about venue deposits etc.
2. Christmas Ambassadors Ringing Bells for Salvation Army
3. Bikes for kids Tuesday December 17th c/o Mark Matthews-, bikes will assembled 1st week of December.

January 2020:

1. Homeless Project 2.0- to be discussed further
2. *Governor Elect's last convention to be held in San Diego??? if we're going to participate. Ask Bonnie about district's schedule.

February 2020:

1. Music Competition/ 4 Way Test budget \$400. c/o John Fistere
2. 2nd Bake Sale for Patrick Henry. February 12th
3. Motion to allocate \$500. Budget passed by the board for the La Mesa Little League BBQ .
4. 4 Way Test c/o Steve Looser \$465. Budget already allocated

March 2020:

1. RYLA for 11th Grade budget \$1,300.

April 2020:

1. Rotarian at Work Day c/o Sue Richardson
2. Dolly made a motion to fund the and was seconded and passed Project Mercy c/o Mark Matthews \$2,000. from the club designated funds + proceeds from Mt. Miguel's bake sale
3. Major Fund Raiser c/o Marsha Starr, Dolly & Mark

May 2020:

1. Focus on Hispanic Community (Cinco de Mayo)
2. Lambert Awards

June 6, 2020: (as corrected by Sue Richardson 7/18/19)

1. Flag Day Parade/ Staging/Fly Flag Day c/o Sue Richardson & Bonnie Welch
2. Demotion c/o Scott Elam

OLD/OTHER BUSINESS:

- Cathy made a motion to take \$1,200 for Lemon Grove 3rd graders dictionary program from \$8,500 Designated Foundation Fund. Motion has been passed by the board. Dolly to request from Ben Hamilton the release of funding.
- Malcom Graham resigned in good standing
- Terrence Young terminated not in good standing- motion to write off his unpaid dues as bad debt. Motion was passed unanimously by the board.
- **NO SEPTEMBER BOARD MEETING**
- **NEXT BOARD MEETING IS OCTOBER 7TH**
- Ron Morrell suggested to the Board that the minutes from the Board meetings be published within 60 days. 1 suggestion was as an attachment to the weekly Tattler, the other was to be posted on the website after it's been approved by the board.
- Burnie Dunlap talked about /recapped of our DDF and Global grant he is working on

meeting was adjourned @ 7:20pm

dgj

08.05.2019