

## La Mesa Rotary Board Meeting Minutes

January 5, 2021

Via ZOOM

Attendees: Ron Morell, Kathy Olsen, Bill Ashman, Jack Dargitz, Scott Elam, Sue Richardson, Dale Bailey and Mark Matthews, Jen Flynn, Keith Dindinger, Becki Schwartz, Bonnie Welch and Courtney Patterson.

Meeting called to order at 6:02 p.m.

Call for approval of the December 1, 2020 Minutes: Approved

### **Club Foundation**

Bill Ashman had nothing to report.

### **Treasurers Report: Fiscal Year 2020-2021**

Ron Morell reported that the Club operating balance currently is \$13,056.76. Taxes for the year 2019/2020 have been completed by the CPA but not yet filed. Ron reminded that the DDF receipts need to be sent to him for the report due to the District by April 1, 2021.

### **Membership**

Jen Flynn reported that there will be another District Membership Seminar ZOOM on Saturday, January 9<sup>th</sup>. Registration is on the District website.

### **President's Report**

Scott Elam reported that John & Deanna Price, Honorary Members that joined in the Club Anniversary meeting have sent a \$1,000 check to be used to complete a member(s) Paul Harris recognition. The Board will check with Mike Fellows to identify any members that are close to completing their initial Paul Harris. Josie from the Coronado Bi-Nacional Club continues to inquire if La Mesa Rotary will join with their Clean Water Project in Northern Mexico. Two Clubs in Mexico and their Club are providing \$5,000 each to the Project. Scott will ask Josie to make a presentation at the Club meeting on January 20<sup>th</sup>. The nominating committee has selected Courtney Patterson to serve as Club President for the year 2022-2023 and she has accepted.

### **Calendar**

The 4 Way Speech Contest will be held at the meeting on February 3<sup>rd</sup>, contestants are needed. The Music Competition will be held at the meeting on February 17<sup>th</sup>, contestants are also needed for this competition. RYLA's tentative date is April 15-18. The Food Distribution will resume on Friday, January 8<sup>th</sup> at Spring Valley Academy volunteers and food donations are always needed. Sue Richardson reported that she will be attending the virtual PETS February 5-6 and that District Assembly Training will be held on Saturday, April 10<sup>th</sup>. Becki Schwartz forwarded an email from AECOM that will be completing a feasibility study for the City of La Mesa, recommended that we contact for a future program.

### **New Business**

Ron Morell requested what is the Board's stance on two past due member billings.

Next meeting scheduled for Tuesday, February 2, 2021 at 6:00 p.m. via ZOOM. Meeting adjourned at 6:57 p.m.