



La Mesa Rotary Board Meeting Minutes

February 2, 2021
Via ZOOM

Attendees: Ron Morell, Kathy Olsen, Bill Ashman, Jack Dargitz, Scott Elam, Sue Richardson, Dale Bailey, Jen Flynn, Becki Schwartz, and Jim Kline.

Meeting called to order at 6:05 p.m.

Call for approval of the January 5, 2021 Minutes: Approved as revised.

Treasurers Report: Fiscal Year 2020-2021

Ron Morell reported that Rotary International and District semi-annual dues have been paid. Ron reminded that the DDF receipts need to be sent to him for the report due to the District by April 1, 2021. The bike project accounting is in progress, but he has not received any of the information from City Hope on the mental health and food projects.

Club Foundation

Discussion of the Coronado Bi-Nacional request to sponsor their Clean Water Project in Mexico. We will let them know we plan to support the Grant with an amount to be determined after it is finalized on the Rotary International Grant website. Bill Ashman reported that the Foundation Board formalized an addition to the Community Giving Grant requirements for priority consideration and they will be added to the announcement of the Grants in the TATTLER. Preference will be given to local organizations and member involvement in the organization with time and/or treasure.

2021-2022 Board Nominations

The following nominations have been submitted to the Board for approval:

Club President 2021-2022	Courtney Patterson
Club President 2022-2023	Becki Schwartz
2021-2023 Board Members	Ryan Barnhill Ben Hamilton Nathan Oestreich
Secretary	Kathy Olsen
Treasurer	Ron Morell
Speaker Chair	Bill Ashman
Social Chairs	Marsha Darling Marsha Starr
Peace Chair	Kathy Olsen
Interact & Rotaract Chair	Mark Matthews
Environment Chair	Open
Social Media & Website	Open
Membership Chairs	Jerry Fazio Jen Flynn

Membership

Jen Flynn reported that Jerry Fazio will be assisting on the Membership Committee. We need to find the missing link to interest prospective members i.e. networking, camaraderie. Scott Elam will send a letter to Terry Caster congratulating him on his Honorary Membership.

President's Report

Scott reminded the Board that the \$1,000 Paul Harris donation from John & Deanna Price remains to be distributed to a member(s) to complete their first Paul Harris. It was decided to offer the funds at a 50% match to members who have not yet reached the \$1,000 goal. The City Hope food distribution is ongoing, the school districts are receiving food from the USDA, Monday pickup of groceries will be held at schools.

Calendar

The 4 Way Speech Contest will be held at a meeting in February, contestants are needed. SDGE will present the program on February 10th. The Music Competition will be held at the meeting on February 17th, contestants are also needed for this competition. RYLA's tentative date is April 15-18, Bill Kalt Scholars will be encouraged to participate. 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 10th. Sue also reported that all incoming Presidents are meeting monthly and that the Rotary motto will be "People of Action". The La Mesa Little League Opening Day Barbeque has been cancelled.

Next meeting scheduled for Tuesday, March 2, 2021 at 6:00 p.m. via ZOOM. Meeting adjourned at 7:03 p.m.