

La Mesa Rotary Board Meeting Minutes

March2, 2021

Via ZOOM

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

Meeting called to order at 6:04 p.m.

Call for approval of the February2, 2021 Minutes: Approved

**Paul Harris Recognition**

Scott reported that he and Mike Fellows identified those members who are close to achieving their first Paul Harris

Recognition and they have been offered matching funds from the donation from John & Deanna Price to reach the

$1,000 goal. The Board decided 1,000 of the 62,000+ Paul Harris points accumulated in the Club’s name will be used

Eachyear to award a Paul Harris to each Club President at the end of their term, this will begin with Scott Elam’s term

ending June 30, 2021.

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

Ron Morell reported that the Club Balance Sheet on March 1, 2021 was $11,235.92. Ron reported that he has

received the required information for the Bike Project and the City Hope Food Distribution Project, but still needs the

information for the Mental Health Project. All information must be submitted to the District by April 1, 2021. Ron

requested that a treasurer elect be chosen for upcoming year.

**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. Kathy Olsen reported that six grant requests were received and that they have been forwarded to the

Committee for review. Committee recommendations will be presented at the next Board meeting on April 6, 2021.

**2021-2022 Board Nominations**

The following nominations were published in the TATTLER and approved at a Club meeting, Kathy Olsen will submit to

the District and Rotary International.

 Club President 2021-2022 Sue Richardson

 Club President 2022-2023 Courtney Patterson

 Club President 2023-2024 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 co-chairing the Membership Committee.

**President’s Report**

Scott requested approval of monetary awards to the Instrumental and 4 Way Speech Contestants. Instrumental Competitors: Antonio Ruiz and Jonothan Chong $75.00 each. The 4 Way Speech Competitors: the winner Kylie Womack $100 and Charlie Dominquez $75. Kylie will continue to the next round of competition.

**Calendar**

RYLA’s date is Saturday, April 17th, Bill Kalt Scholars will be encouraged to participate. Sue Richardson reported that she has been using the Rotary Learning Center and will be attending virtual PETS March 5-6. District Assembly Training will be held on Saturday, April 10th. Rotarians at Work Day is April 24th, which is also Earth Day, there are several Park projects that would be available on that day for the Club to consider including the Community Garden. Scott will see if he can get any information on the Ivan Nolan & Lambert Awards for this year.

Next meeting scheduled for Tuesday, April6, 2021 at 6:00 p.m. via ZOOM. Meeting adjourned at 7:03 p.m.