

# Rotary Club of Round Rock Sunrise

*Minutes of the Club Assembly held on July 1, 2024*

## President's Report

- We are actively looking to appoint a President Nominee for next year. If anyone is willing and able to take on this responsibility, please contact Aaron.

## Treasurer's Report

- Account Balances

Account	Previous	Current	Delta
Operating	\$ 3,588	\$ 5,034	\$ 1,446
Charity	\$ 2,359	\$ 2,359	\$ -
Foundation	\$ 8,208	\$ 8,208	\$ -

- Funds from the legacy Passport Club have now been integrated to provide a single consolidated view of our finances, with separate qualification to indicate those funds that can be attributed to the activities of the Satellite Club.
- Financial reports are attached with these minutes.
- DAP Grant
  - Prior Year(s)
    - Shannon previously reported that she needs help finalizing a previous DAP grant, due to current work commitments. She is going to reach out to Pam to see if she is willing to assist.
    - Aaron to reach out to Shannon (copy Pam and Lee) to determine next steps.
  - This Year
    - Shannon Coleman confirmed we will be awarded \$1443, which we will be using it to furnish Kitchens at the new apartments when they are constructed. The full application is due in August.
    - We understand that the apartments will be available before the end of the Rotary Year, but we will continue to monitor the situation in case we need to adjust.

## Secretary's Report

- We had four resignations just prior to the end of the 2023/24 Rotary Year, which have all been successfully processed on RI, to avoid incurring any additional costs.

## Club Meetings & Events

July	August	September
Speakers: 12 – RYLA Students 17 – Scott Rainey (Polio Plus) 27 – Scott Rainey (Polio Plus)	Speakers: <b>Coordinator needed</b>	Speakers: <b>Coordinator needed</b>
4 – Round Rock Fourth of July Parade	3 – RRISD Back to School Celebration	13 – DG Visit



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	11 – RRPD Step into Success	
October	November	December
Speakers: Coordinator needed	Speakers: Coordinator needed	Speakers: Coordinator needed
	28 – Annie’s Way	TBD – Just Because
January	February	March
Speakers: Coordinator needed	Speakers: Coordinator needed	Speakers: Coordinator needed
		TBD – R.O.C.K. Fundraising Prep
April	May	June
Speakers: Coordinator needed	Speakers: Coordinator needed	Speakers: Coordinator needed
		TBD – Pass the Gavel

- Speaker coordinators needed
  - Please let Lee know if you are able to take on the responsibility of arranging speakers for any of the available months.
- Upcoming Events
  - Natasha to confirm any upcoming events for Pflugerville ISD.
  - UT Football Game Day Parking Marshalls will be for various dates in the fall that will be made available when we receive the information from the Austin Club.

## Community Service

- Serving Center
  - The Serving Center is looking for a 2-hour commitment once per week to answer phones. George suggested that we organize some type of rotation so that the burden can be distributed throughout the club. George is trying to confirm the potential timeslot so that we can gauge member availability. Currently Monday afternoon is the most likely candidate.

## Foundation

- Scott Rainey will be attending the club meetings on July 17 and 27 to provide an update on the Polio Plus program.

## Youth Activities

- RYLA
  - Camp in progress.
  - Both students have confirmed they will be coming to the Host Club meeting on July 12<sup>th</sup> to discuss their experience. Principal’s or their delegates have been invited to attend. Pam suggested that if they attend, we use the opportunity to promote Interact as well.

## Membership

- Dian reported that she is currently working on a plan for the whole club and will present this next month.
- Lee reported that the Sertoma Club recently sponsored the Chamber of Commerce Young Professionals event, which has yielded some folks that have agreed to participate in future service projects. While they have yet to convert any of these to members, it is worth considering something similar for our own club to create a pool of potential members.



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## Public Image

- Website
  - Aaron reported that work with Club Runner is underway and, while it is taking longer than expected, we expect a new website to go live later this month.
  - Once we have the basis in place, it was agreed we would reach out to Pam B for help with finalizing things given latest guidance.
  - Aaron to forward invoice to Pam.
- Fourth of July Parade
  - Lee provided an update concerning the Round Rock Fourth of July Parade, where we have the opportunity to participate as members of the Service Coalition of Round Rock. He has secured a number of plush toys to hand out to the kids along the route and would be grateful for any support any of the members can provide. A number confirmed their availability for the event.

## Fund Raising

- Potential to host a 5K run at Old Settlers Park
  - Lee reported that with the redevelopment work taking place at Old Settlers Park, there may be an opportunity to once again host a 5K run at the park, as pedestrian traffic and vehicular traffic will be separated. While there won't be the holiday lights to encourage participation, it may be worth thinking about a possible hook to stage such an event in the future, as early as late 2025, but more likely 2026, as this was a good fundraiser for us.
- UT Parking
  - Dian has registered our interest with the Rotary Club of Austin, regarding assistance with Parking at UT games, for which we will be paid \$100/member/game for our time.
  - Typically, additional information is not made available until later in the year (maybe August).
  - In the meantime, George said we can obtain the list of home games and start to obtain a list of members that would be available for individual games.
- The following paid volunteer opportunities are to be investigated:
  - Dell Diamond Concessions (Marty)
  - HEB Center in Cedar Park (Pam)

## Other Business

- Jane McAshan (wife of Rocky)
  - It was agreed that we should honor the memory of Jane by a donation to a charity she has supported. Rocky advised that something in line with the Butterfly Foundation / Save the Butterflies or Save the Children would be appropriate. Dian to confirm after further engagement.
- Retirement Home Tour
  - Pam is to arrange a tour of a retirement home near Randel's Grocery Store, which could be a source of a future community service initiative. Details TBD.



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## Useful Links

- Host Club meeting Zoom:  
<https://us02web.zoom.us/j/89175308715?pwd=OHNORGFKZUUXTTg1SlovaEQvbWtIUT09>
- Satellite Club meeting Zoom:  
<https://us02web.zoom.us/j/86550617159?pwd=hb8isK3yFTGVHiOxJ7AaoF8AX2bYLR.1>
- Terri Lynn Fundraising:  
<https://roundrocksunrise.terri Lynn.com/>



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