

Rotary Club of Round Rock Sunrise

Minutes of the Club Assembly held on August 2, 2024 and August 5, 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	\$ 5,034	\$ 3,837	\$ 1,197
Charity	\$ 2,359	\$ 2,359	\$ -
Foundation	\$ 8,208	\$ 8,208	\$ -

- Income of note:
 - \$630 dues
 - \$245 enrichment
- Expenses of note:
 - RI Dues: \$892
 - District Dues: \$649
 - Club Runner: \$324
 - Quick Books: \$75
 - Donation: \$32
- 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 (District) confirmed we will be awarded \$1443, which we will be using it to furnish Kitchens at the new apartments when they are constructed.
 - Aaron is working to complete the application within the next couple of weeks, ahead of the end of August deadline.

Secretary's Report

- Nothing to report.

Club Meetings & Events

- In addition to the short-term information that is sent out by Lee each week, Aaron has updated the website calendar with all events that we are currently aware of. All members are encouraged to add further information as soon as it is known, for the benefit of the Club.



Items shown in **Orange** are carried over from a previous club assembly and are pending update.

- Table of Grace Meetings
 - Last month we had to cancel the meeting at the last minute, when we learnt that only two people were available to attend. To ensure that it is worth their time to have someone available for us to work with during these meetings, we are going to introduce an informal check on how many will be available to attend going forward, through a show of hands at the preceding Club Assemblies.
 - So far four people have indicated their availability for the meeting in August.
- 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
 - District Governor Doug Smith will be our guest speaker at the Host Club meeting on September 13. This will be his only visit to the club, so Satellite Club members are encouraged to join the meeting, either in person or via Zoom on that day.
 - **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 (see Fundraising section)**
- Recent Events
 - Aaron gave a quick summary of the Fourth of July Parade and thanked everyone for their involvement and support.

Community Service

- Serving Center
 - From Thursday August 8, and each Thursday going forward, we will be providing reception support from 2pm until 5pm. Those that have volunteered are encouraged to go in and gain insights into what to do ahead of their shift.
 - The idea is that each week a different member will provide this support so that the maximum burden will only be once per month.
- Step N2 Success
 - This event, which is organized by the Round Rock Police Department, intends to distribute new shoes to low income kids ahead of their return to school. This year, they are hoping to distribute 800 pairs of new shoes.
 - We will once again be providing support for the distribution of give-away items from the police department, which we will be augmenting with plush toys, and an opportunity to promote Rotary.
 - The event runs from 10am until noon, with setup from 9am, at the Kalahari Convention Center.
- Field of Honor
 - Once again we will be acting as an affiliate for the Field of Honor in Georgetown. More information to follow in the near future.

Foundation

- Lee has been asked to review the status of our club members to see if there are any gaps in having every member qualified as a Paul Harris Fellow.
- Rich Kaye recently sent out an e-mail regarding an opportunity to match contributions for any member looking to advance their Paul Harris Fellow status.



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Youth Activities

- RYLA
 - RYLA Round-Up, which is the event to review how things went this past year and outline the timetable for the upcoming year, is scheduled for Saturday August 10th from 9am until 12:30pm. For further details, see the weekly update notice.

Membership

- Dian reported that she is currently working with Pam on a new brochure for the Club that they hope to share with the rest of the Club in the very near future.

Public Image

- Website
 - Aaron reported that our Club Runner website is now up and running. All members are encouraged to sign-up, using the details in the e-mail Lee sent out, and ensure we keep our content up to date.
 - Since the website was built using the original content of the legacy Passport Club, most of the content reflects their previous events, so if anyone has any information or photos from the Host Club events, please upload them at your earliest convenience.
- Facebook Page
 - We find ourselves in a position of now having two Facebook pages; one for the Host Club and one that belonged to the Passport Club.
 - At the Satellite Club meeting, a motion was made to rebrand the Passport Club page as the Satellite Club, so as to maintain the followers of the page, and publish content jointly with the Host Club going forward. Proposed Sarah C. and seconded by Dian. Motion passed.

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
 - The Rotary Club of Austin has contacted us regarding assistance with Parking at UT games. This year that payment will be \$150/member/game for our time.
 - Lee has requested and is following-up with them to find out how we sign-up and will circulate the information as possible.
- The following paid volunteer opportunities are to be investigated:
 - Dell Diamond Concessions (Marty)
 - HEB Center in Cedar Park (Pam)

Other Business

- 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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