

Board Meeting Minutes

August 9, 2016

Attendees: Laura Lasseter, Clif Anderson, Susie Matilla, Ernie Branscomb, and Tina Tvedt

Call to Order – 5:00 pm

Approval of Minutes – Susie moved and Laura seconded with minor change – remove “and a third who applied earlier is pending” from the Membership section.

Treasurer’s Report – Susie noted there is tentatively \$1,000 in unrestricted matching funds for the District Grant. Cliff moved to approve the 16-17 Budget and Treasure’s report and Ernie seconded. There was a discussion about keeping the funding designated for the parade to be held on Father’s Day weekend.

President’s Report - Correspondence – Funding requests from Bach Festival and St. Joseph Health System.

Club Service – There was a discussion about changing the bylaws to reflect new attendance policy. Laura graciously offered to help find the location and caterer for the 5th Tuesday Rotary Social on Aug. 30 since Dennis is out of town. Laura also expressed interest in gathering a list of potential caterers for lunch meetings, since that was one area of improvement recommended by the Membership Survey.

The group continued discussions to change the name of the Rotary Club so it is more representative of the current and potential members. Cliff made a motion to change the name of the club to “Rotary Club of the Redwoods” and Susie seconded. Tina will bring the name change to a vote by the membership.

Community Service – The group discussed nominees for the Service Above Self award to be presented at the Aug. 30 Rotary Social. Tina will send out another reminder to the Club to submit their nominations. We tabled the discussion of improvements by the flag pole at the south end of Garberville for the next meeting.

Vocational Service – Nick’s Interns was highlighted as one of the projects for the district grant applications.

Youth Service – Susie recommended that we have a Committee to discuss the logistics of the weekend backpack program. Mountain to the Sea Wilderness Camp was selected as the second program for the district grant application.

Fundraising – Tina and Cliff will develop two separate District Grant applications up to a total of \$2,500 – one for Nick’s Interns and the other for the Mountain to the Sea Wilderness Camp.

President-Elect – the Club is still looking for someone to step-up as President for the 2017-18 year.

Adjournment – 6:00 pm