

Rotary



**Rotary Club of Merced Sunrise &
Merced Sunrise Rotary Club Charity
Zone 26, District 5220, Area 8, Club 22798
PO Box 3262 Merced, California 95344
www.mercedsunriserotary.org**

Date: February 13, 2019
Time: 6:00PM
Location: Guinevere Court, Merced
Roll Call:

Officer	Title/Charge	Present	Absent
Mike Cuchna	President	X	
Pope Lawrence	President Elect	X	
Doug Forte	Vice President	X	
Mike Altomare	Past President	X	
Eric Moore	Secretary	X	
Robert McGhee	Treasurer		X
Director			
Ruth Alejo	Community	X	
Steve Hobbs	Vocational		X
VACANT	Club		X
Regina Cherf	International	X	
Butch Hughes	Youth		X
Chair			
Alan Arnold	Membership		X
Donald Barclay	Foundation		X
Nancy Edmiston/ Dwayne Young	Field of Honor		X X

Guests: NA

Reference: General Monthly Board Meeting

- 1. Call to Order:** Meeting called to order by Mike C.
- 2. Approval of Agenda:** M/S/C, Pope/Gina/Aye.
- 3. Approval of January 16, 2018 Board Minutes:** M/S/C, Mike A/Pope/Aye.
- 4. Leadership Reports.**

A. President.

1. **Board Vacancy – Vice President.** Tanya resigned as Club VP. Doug stepped forward to assume this role – moving onto the normal presidential succession plan. Per Bylaws Article 3, Section 2, this appointment requires Board approval. M/S/C, Gina/Eric/Aye.
2. **Club Bylaws Update – Family Membership Appendix.** Mike C provided a final analysis on comparative membership costs across the organization. The final Family Membership class will consider two people as active members with normal costs for one person charged and an extra \$50 toward annual “fines” and an extra \$100 in annual giving. Additionally, the second member will be charged \$10 per breakfast meeting attended. The couple will only be liable for 15 Shrimp Feed tickets. The Club is subsidizing \$136 in annual District and RI dues for the additional active member under this plan. The central idea is to encourage younger couples with limited income to become active in Rotary. The Board will address the matter if there is an explosion in Family Memberships resulting in unsustainable subsidies. (On an unrelated matter, the Board also discussed how meals are and should be calculated to members, guests and Paul's Place.) After this final recognition, the Board approved the membership class as an appendix to the bylaws. M/S/C, Mike/Gina/Aye (Pope abstained.)

B. Treasurer. No Report.

C. Secretary.

1. **Rule of 85.** Eric brought forth certain information of transferring two members over to official R85 status for attendance purposes. The Board discussed and approved the proposed changes. M/S/C, Eric/Pope/Aye.
2. **Reactivate Terminated Member.** Eric asked Mike C permission to reactivate a prior active member after resolving any outstanding balances. No vote was deemed necessary.
3. **New Members.** Eric noticed the Board that three new members will become active in February. The Club created four Honorary members from new or prior members and recruited seven new Active members this fiscal year, with minimal loss. The current goal is to add five net Active members this fiscal year for the Platinum Rotary Citation.

D. Immediate Past President. No Report.

E. President Elect.

1. **Shrimp Feed.** Pope had a few questions from present Board members, otherwise planning continues apace. No material changes are anticipated. Planning meetings are scheduled for February and March. An effort will be made to increase raffle ticket and auction sales.

F. **Vice President.** No Report.

G. **Club Service - VACANT POSITION**

H. **Youth Service.** No Report.

I. **Vocational Services.** No Report.

J. **International Service.** No Report.

K. **Community Service.**

1. **Merced Rescue Mission – Homeless Dinners.** Ruth made a request to reallocate the unused prior D Street Shelter budget for \$1,300 in Rescue Mission food programming. M/S/C, Ruth/Gina/Aye.

Mike C closed the meeting.

5. **Next Meeting Date:** March 20, 2019

6. **Meeting adjourned:** 7:03 PM

Respectfully Submitted,

/Eric A. Moore
Secretary
March 17, 2019