

Rotary



Merced Sunrise Rotary Club & Charity

Zone 26, Area 8, District 5220, Club 22798

Monthly Board Meeting Minutes

Date: January 18, 2017
Time: 5:35PM
Location: Richard Miller's (T) home, 5671 Carmela Court, Merced, California
Members Present: Bob Casey (P), Mike Altomare (PE), Mike Cuchna (VP), Rich Miller (T), Eric Moore (S), Cathy Paskin (IPP), Douglass Forte (International Service Director), Donald Barclay (Vocational Service Director)
Members Absent: Regina Cherf (Club Service Director), Alan Arnold (Membership Director), Dortha Chu (Community Service Director), Francis Hughes (Youth Service Director)
Guests: N/A
Reference: General Monthly Board Meeting

1. **Call to Order:** Meeting called to order by Bob.
2. **Roll Call** as listed above.
3. **Approval of Agenda (attached):** M/S/C Mike C, Bob, Aye.
4. **Approval of December 13, 2016 Board Minutes:** M/S/C, Mike C, Mike A, Aye.
5. **Leadership Reports**
 - A. **President.**
 1. **Mid-Year Assembly.** Bob relayed the Club will send 16 members to the District Assembly on January 28.
 2. **District Conference.** The 2017 District Conference will be held April 28-30 at Harrah's Lake Tahoe at each Rotarian's expense. The Club anticipates six members attending.
 3. **Corporate Membership.** There is interest in expanding membership to certain regional businesses.
 - B. **President-Elect.**
 1. **Shrimp Feed.** Shrimp Feed is on pace. Mike A asked for special attention to the auction. Cathy and Bob strongly suggested that bar operations improve. Both are important revenue sources.

2. **District Awards.** Mike A. expressed that the Club needs to make an extra effort to apply/seek awards and be seen as a District and Area leader.
3. **Directors.** Mike A has two remaining posts for his incoming year unfilled – Vice President (Mark declined based upon his workload) and Community Service (Steve B will likely take the position).

C. Vice President.

1. **Programs.** Bob suggested the Speech Contest should be highlighted.
2. **Audio/Visual Upgrade.** Mike C stated the AV system at Paul's Place is substandard and impaired as a result of the prior fire. A \$1,800 budget for two or three multi-function flat screen monitors to handle all forms of media was requested from the Board for a later Club vote. The Club has operational funds available, but the item is not currently budgeted. M/S/C, Mike A, Rich, Aye.

D. Treasurer.

1. **Operations Account.** There is a purported estimated \$4,000 (\$3,691.85?) reconciliation error between December 2016 and January 2017. The matter is being investigated and likely due to accrued RI dues injected into the Club's cash accounting basis during the holiday period. (The Field of Honor Committee separately discovered that it may have double paid an invoice with Merced Sun Star.) An answer/correction will be known by the next board meeting.
2. **Financial Report.** Rich presented a fiscal year-to-date budget and actual Income Statement and Balance Sheet for both the Club and Charity. The Board and Club members are encouraged to ask questions at any time. The statements were approved by the Board. M/S/C, Cathy, Bob, Aye.

E. Secretary.

1. **Website Maintenance.** Board minutes are now being updated on the Club website in addition to other incremental changes. Eric M shall endeavor to improve the Club's function and information sharing.
2. **New Member Induction.** Eric M will ensure that new members Eric C and Karla receive a seamless induction by the end of the month.

6. Activity Reports

A. Community Service.

1. **Replacement.** Steve B was approached to serve as the new Community Service Chair through Mike A President term next year. A formal response is pending.

B. Vocational Service.

1. **Vocational Trips.** The next vocational trip is Foster Farms on March 24, 2017.

C. International Service.

1. **Uganda Hand-Dug Water Well Project.** Doug is holding off on money transfer until the RI African Area/District Governor has a better understanding/involvement in matter. Regional banking options are “fluid.”
2. **Evaluation of New Projects.** Doug will review what other clubs are doing internationally at the District Assembly and talk to Theresa about expanding the Nicaragua project. There is a desire for the Club to be the lead on a Global Grant Project in the near future.

D. Club Service/Administration.

1. No report.

E. Youth Service.

1. No report.

F. Foundation Update.

1. **100% PHS Club.** Club continues its endeavor to be a 100% PHS Club.

G. Membership.

1. No report.

Next Meeting Date: 5:30PM February 22, 2017 at 5671 Carmela Court, Merced, California

Meeting adjourned at 6:30PM.

Respectfully Submitted,

/s/ Eric A. Moore

Secretary

February 5, 2017

/Atts.

ATTATCHMENTS
MERCED SUNRISE BOARD MEETING
AGENDA
January 18, 2016

- Welcome
 - a. Approval of Agenda
 - b. Approval of minutes of December meeting
- Leadership Reports
 - a. President (Casey)
 - 1. Mid Year Assembly-Jan 28th El Cap
 - 2. District Conference-April 28 - 302017, South Lake Tahoe, Harrah's Resort
 - b. President Elect (Altomare)
 - 1. Shrimp Feed
 - c. Vice President (Cuchna)
 - 1. Programs
 - d. Treasurer's Report (Miller)
 - e. Secretary's Report (Moore)
- Directors Activity Reports
 - a. Community?
 - b. Vocational (Barclay)
 - c. International (Forte)
 - d. Club Service (Chert)
 - e. Youth (Hughes)
- Foundation Update-Frank Reed
- Membership Updates-Alan Arnold
 - a. Next Board Meeting - February 22nd