

## Rotary Club of Mendocino

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### Minutes of Board Meeting of July 30, 2020

Present: Board Members: Gary, Harold, Jeff, Jerry, John P., Matt, Mike, Toby (8)  
Not Present: Jesse, John C., Sean (3)  
Other Mendocino Rotarians: Dean (1)  
Guests: None  
Total: 12

Next meeting: July 30, a Zoom Meeting at 12:00

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#### 1. Open

Jeff opened the meeting, announced that there was a quorum and welcomed the participants. We pledged allegiance to the flag and there was a pin check and happy dollars.

#### 2. Financial Report

Harold reported on our finances as of 7/29/30. We had \$12,835 in our Administration checking account and \$7,579 in our Activities account, and about \$12,300 in our savings accounts. The administration checking account was oversubscribed because we had recorded some checks sent in for activities as administration. Furthermore, our administration costs had been curtailed due to the pandemic. To correct the accounts, we authorized Harold to move funds between accounts, which would result in \$16,208 or more available for activities. Provision had been made for \$7,000 in accounts payable, for 3 scholarships, one of which was unlikely to be claimed, and we were applying for a district grant of \$2,000.

#### 3. Fund Raisers

Pete proposed a dine-out raffle, under which we would pay 12 or more of our world class restaurants \$100 for a gift certificate which could be used for anything sold by that restaurant. There would be at least 1 and possibly 2 or winning prizes, with 100 \$50 tickets to be sold by members. Expense: \$1,000, net income: about \$4,000. We identified restaurants to be contacted and members to contact them. Other fund raisers could be considered later, when the impact of the pandemic on our budget became more apparent. Jerry said that he had gotten out letters to potential sponsors of paving stones in the Park and should have results in a month or so.

#### 4. Budget

Jeff said that some administration and activity chairs had not yet submitted budgets. For this reason we would have a preliminary discussion of the budget with the aim of giving all our members time for inputs before firming the budget at our next meeting.

Expenses we could budget for now were as follows:

- Garbage collection in town \$1,200
- International: \$3,000 (\$2,500 for the Victory School of Hope fence and \$500 for Savusavu environmental improvement)
- Disaster relief: \$2,000
- Youth: \$6,000
- Covid 19 up to \$10,000 (depending upon ongoing discussions with MUSD and Children's Fund).
- To help the school cushion the impact of the pandemic on about 30 disadvantaged families by purchasing IT devices and service subscriptions before school opens, we committed an immediate release of \$4,000.
- Total above \$22,200 with some expenses (administration) still unaccounted for.

## 5. Membership

Jeff said that Suzanne Zehn had expressed the wish to join the club as an honorary member, while paying dues. He would check with our District Membership Chair to see how this could be done. He had been in touch with Corey Weiss who might like to become a member, despite his relative youth, and would check with the Membership Chair to see if there were any minimum age for members. In the meantime, he had suggested that Corey contact Fort Bragg Rotary to explore the potential for our two clubs supporting a Rotaract club. Jeff asked members to identify two or three people they would like to invite to zoom meetings and send their names to Sean, Toby and Pam, copy to Jeff.

## 6. Close

Next week's regular club meeting was likely to be a zoom, with a speaker. An agenda for the meeting, if necessary, would be announced early next week. The meeting closed at 1:00 with thanks to all.

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\*\*\*\* (indicates signed and on file)

Prepared by Jeffry Stubbs

Checked by Mike Sandys

August 2, 2020