

Rotary Club of Sun City West

BOARD MEETING

Minutes

Friday – August 10, 2018



Presiding: Lou Rotundo, President

Attending: *Board Members* Roger Bowen, Ed Cirillo, Ron Eagmin, Al Gervenack, Brien Hendrickson, Bob Pratt, Lou Rotundo, Sara Villanueva; *Guests* John McGinn

- A. The meeting was called to order at 10:00 a.m. President Lou welcomed all Board members and guests and thanked them for attending the meeting.
- B. The meeting agenda was discussed and approved (motion made by Ed and seconded).
- C. Minutes of the July 10, 2018 meeting were approved (motion made by Ed and seconded).
- D. The Treasurer's Report was presented, with copies provided to all present. After a brief summary was presented by Ed Cirillo and Al Gervenack, the Treasurer's report was approved as submitted (motion made by Sara and seconded).
- E. Old Business:
 - Bank Account Update (Al) – The new bank account is now open. Meditation Garden-related monies will be transferred from the Endowment Fund to the operational fund in August. We are short of our brick sales target by \$500.
- F. New Business
 - Lou introduced John McGinn to the Board. John transferred from Phoenix West to our club several weeks ago. He also mentioned J. R. Reese as another new member.
 - Lou announced resignations of Ralph Colrud, Tony Sambol and Bill Whelehan.
 - Per Lou, RYLA has requested \$800. for RYLA camp but did not identify participating students. After some discussion, the Board decided not to fund at this time.
 - Lou announced that The Park at Surprise will become a Corporate member.
 - The Board agreed that Dick Stuckey will assume the "Past President" Board slot, replacing Tony Sambol.
 - Revisit lunch program: We have a minimum order quantity of 20, with less than 15 being sold. We will meet with Benevilla to discuss options.
- G. Director/Committee Chair Reports:
 - a. Spring Poker Run: The Board decided not to pursue this event. Motion made by Ed, seconded and passed.
 - b. Meditation Garden Update (Bob Pratt): Bob summarized status. Discussion points are as follows:
 - Bob is preparing order placement package. Should be ready next week.
 - Bob and Lou are meeting with Rec Center leadership next week.
 - Bob is finalizing the order (process) flow.
 - Bob is preparing a press release.

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- c. Dictionary Project (Roger Bowen)
 - o Labeling of dictionaries will occur September 28. Deliveries will be made Monday and Tuesday of the following week. The Nadaburg ice cream social is still on.
- H. Other Reports and Items of Interest / Roundtable
 - a. N/A for this meeting.
- I. Next Meeting: Friday, September 14, 2018 at 10:00 a.m.
- J. Adjournment: The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

//sgs

Susan Sagahon
Secretary *

*Notes transcribed by S. Sagahon from R. Pratt handwritten copy.