

ROTARY CLUB OF SANTA ROSA FOUNDATION
BOARD OF TRUSTEES MEETING
NOVEMBER 22, 2021
MINUTES

CALL TO ORDER: MCMILLAN

Trustees present: Anderson, Humes, McMillan, Chase, Lucas, Olson, Hatcher, Rousseau

Trustees absent: Hardcastle, Hamilton, Vicini, Lescure, Gospe, Thomas, Wear

MINUTES: LUCAS

1. Approval of minutes for October 25, 2021 MSA Anderson/Rousseau

PRESIDENT'S REPORT: MCMILLAN

1. Birthday wishes were expressed to our members Rousseau, Wear, Lucas

STANDING COMMITTEES:

1. DISTRIBUTION AND FINANCE: Hardcastle Absent
Financial reports distributed in advance MSA Lucas/Anderson
2. INVESTMENT: Hatcher
 - a. Investment reports distributed in advance.
3. SCHOLARSHIPS & AWARDS: OLSON
 - I. Scholarship Report
 - A. John Brown Scholarship Update – a flyer was developed and included in the club bulletin twice and placed on the tables at the 11/10/21 meeting. An announcement was also made at the 11/3 and 11/10 meeting encouraging Rotarians to contribute during the commemoration of Veterans Day. Several contributions were received.
 - B. A motion to establish the Olson Family Scholarship Fund was MSA Hatcher/Rousseau
 - C. Funds for the nursing scholarship will be rolled over to the next session.
 - II. Jamison Fund & Jamison Merit Award Update
 1. The annual Jamison Fund solicitation letter/flyer – still under development
 2. Jamison Merit Award steer recipients (6) have returned their signed agreement forms are in the process of purchasing their calves for the 2022 fair.
 3. The SC Fair Foundation Board recently voted to contribute an additional \$5,000 to support an increase in the JMA award to \$300 for lambs, pigs and goats.
4. PR & MARKETING: CHASE
 - a. Annual Report has been sent to Debi for distribution.
 - b. Donation button has been fixed
5. NOMINATING: HAMILTON No report
6. DONOR DEVELOPMENT AND RECOGNITIONS: HATCHER
Discussion on program to recognize donors that can attend and mentioning the names of those who are unable to attend. Olson to send information to Hatcher and Chase .

7. CHARITABLE PROJECTS: ANDERSON

The Drucker fund has \$4,000.00 available. Nine applications have been sent with a due date of November 30, 2021. There have been only two responses so far from YWCA and Women's Recovery Services.

8. CLUB REPORT: ANDERSON

OLD BUSINESS: None

NEW BUSINESS: A discussion on finding a replacement for the treasurer's position upon Vickie's retirement. McMillan will appoint a committee to work with Vickie regarding replacement requirements.

Adjournment:

Next meeting: January, 24, 2022