

ROTARY CLUB OF SANTA ROSA FOUNDATION  
BOARD OF TRUSTEES  
MINUTES FOR OCTOBER 24, 2022

**CALL TO ORDER: MCMILLAN**

- Trustees present: Thomas, Lescure, McMillan, Olson, Wear, Graves, Hume, Lucas, Vicini, Chase, Gospe, Hamilton
- Trustees absent: Hatcher, Rousseau
- Guests: Levin

**MINUTES: THOMAS**

- Approval of minutes for September 2022 Meeting.  
  
MSA (Vicini/Lescure)

**PRESIDENT'S REPORT: MCMILLAN**

- Reported on the Larry Miyano Memorial service. Steve Olson and Jeff Gospe spoke at the service, including highlighting the John Brown Memorial Fund in light of the upcoming Veteran's Day holiday. Comment was made as to whether the Club is doing anything in connection with the Veteran's Day program. Answer, no, but perhaps next year.

**STANDING COMMITTEES**

- DISTRIBUTION AND FINANCE:

Financial statements for September distributed in advance. Total assets stand at \$2,029,822. There was an overall decline in assets by \$360,000 YTD due to market declines. No outstanding liabilities. There was minimal activity for September.

MSA (Olson/Lescure)

- INVESTMENT: Hatcher

No report.

- SCHOLARSHIPS & AWARDS: Olson

Trustee Olson distributed the September scholarship report in advance of the meeting. Steve made a presentation as the Larry Miyano Memorial service about the scholarship funds. Overall, this is a quiet time for scholarships. There is quite a bit of activity in the Jamison Fund. The committee has completed all of the interviews of candidates, and is recommending 8 \$1000 awards. We are fortunate to have some carry over funds from other sources to fund the Jamison awards, so we don't have to dip into other funds. Letters are ready to go out for scholarship solicitations around November 1.

- PR & MARKETING: Chase

Our website was attacked on the donation page. Stripe has locked our donation site until we can figure what happened, but until that we cannot accept donations.

- NOMINATING: Wear

No report. Start to think about what will come up next because of expiring terms in 2023. If your term expiring, and you want to return, please let Chuck know. Expiring terms are for Thomas, Roehrick, and Hamilton, Humes, Lescure,

- DONOR DEVELOPMENT AND RECOGNITIONS: Rousseau

No report.

- CHARITABLE PROJECTS: Thomas

No report.

- CLUB REPORT: Gospe and Hamilton

Club membership is steady at 70 but will be soon increasing to 74. Tim Fawcett introduced as a member of the Board, replacing Dr. Shari who resigned from Rotary. The Club brought in just under \$7,000 with the meat auction. There is still some meat left over.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:** Next Meeting is November 28, 2022.