

North Bay Rotaract Club  
Meeting Minutes



**Meeting Date:** Wednesday, July 20<sup>th</sup>, 2016 from 6:00pm to 7:00pm

**Location:** Plaza Grill View Room

**Attendees:** Jessica Ayala-Pimentel, Justine Castro, Rachel Damme, Edward Kier, Erik Ray, Logan Ward, Lacey Watson, Shelly Zapata

**Guests:** Lori Breyer, Malinda Damme, Jim Flamson, Kathy Flamson, Steve McHaney, Timothy Overturf, Sam Pennisi, Wulff Reinhold, Casey Sarvinski, Sophie Saucedo

**I. Introduction** (10 min)

Name, Where are you originally from, what/who brought you to Rotary/Rotaract, OR what would you like to accomplish this Rotaract year and why?

- Welcome Wulff Reinhold – District Governor
  - i. Region: Del Norte, Humboldt, Lake, Mendocino, Napa & Sonoma counties
    - 46 Rotary Clubs
    - 5 Rotaract Clubs
  - ii. Rotary International Priorities: Member Growth, Member Engagement, Relevance, Value
    - a. Branding: wheel with the words Rotary, Rotaract & Interact. Brand lockup is the brand with the theme
    - b. This year is 100 years of the Rotary Foundations
  - iii. Foundation Goal = \$300,000,000. The Rotary Foundation is listed as 4<sup>th</sup> or 5<sup>th</sup> charity in the world
  - iv. Atlanta Rotary Convention – Georgia World Congress Center, Atlanta, Georgia, June 10-14, 2017
  - v. District Conference – Hyatt Regency Lake Tahoe Resort, Incline Village, NV. \$149 room rates (secured for 3 days of conference and 3 days before and after) May 12-14, 2017
  - vi. Governor's Peace Project:
    - 1. Rotary's First area of focus is Peace & Conflict Resolution
    - 2. "Peace is the natural state of man, war the temporary repeal of reason and virtue." – Dr. Hans Semholz
    - 3. Club Peace Committee – Wulff encourages every club to create a peace committee
    - 4. Governor's "Pet" Project this year – asks that each club creates a marker, poster, wall, monument in a public place with a message, quote, or images promoting peace. Can be part of a garden, park, pavilion, courtyard, schoolyard, patio, etc

**II. Committee Chairs** (2 min)

- Club Service: Calista La Bolle
- Community Service: Katie Uemura & Ethan Luckens
- International Service: Erica Lovell
- Professional Development: Rachel Damme
- Finance: Ashliegh Diehl
- Fun Run Champion: Pending

**III. Past Business** (2 min)

- Past Events
  - 6/11 – 2<sup>nd</sup> Annual NBR Fun Run, Perigot Park, Blue Lake

**IV. New Business** (3 min)

- Upcoming Events (see [NBR Calendar](#) for more detail)

- Cookbooks are available for purchase! Purchase them: [Cooking With A Cause: End Polio Now!](#)
- 8/6 or 8/20 POST PONED – Adopt A Highway, 9:30-11:30am, Plaza Grill
- 9/16-9/17 Institute of Leadership, Santa Rosa Jr. College

**V. Guest Speakers: Café Brio** (20 min)

- Serge Scherbatskoy, Founder of Brio Breadworks & Café Brio
- Alex Ozaki-McNeill, Investment Manager
  - Brio wants to build a new dining area with rooftop dining. Offering direct public offering (kind of like a kickstarter), and regulated by the State Government.
  - \$1,000 minimum investment, can do paperwork online, but must bring a check or cash in
  - \$600,000 is the goal – currently at a little over \$200,000 since opening this offer 4 months ago
  - The project is divided into different little projects that must be at same levels of work
  - Non-voting preferred shares
  - Targeted dividends 3.5%
  - Might host an open house for North Bay Rotaract!

**VI. Club Fun** (15 min)

- **Strategizing Session Recap**
  - Recap from last NBR meeting session of what we'd like to accomplish this Rotaract year
  - Next Meeting – Committee Goal Setting
    - 8/3 Committee Goals, bring ideas and join a committee
  - Brief Budget Overview
    - 8/17 voting on following committee budgets
      - Club Service - \$500
      - Community Service - \$500
      - International Service - \$400
      - Professional Development - \$450
      - Finance - \$400
      - Fun Run Committee - \$700

**VII. Closing** (5 min)

1. Dates of our next meetings
  - The next Regular meeting will be August 3<sup>rd</sup>, Plaza Grill View Room
  - The next NBR board meeting will be August 10, 2016, 6:00 to 7:00pm, location TBD
    - Rotaract Chip Tracking: collect chips throughout the year for various things and put towards prizes at Christmas and Year-End parties
      1. 1 cookbook sold = 2 chips
    - If you bring a friend to a meeting you will be entered into a drawing to win wine
    - Pay your dues! Erik has invoices ready