

North Bay Rotaract Club
Meeting Minutes

Meeting Date: Wednesday, August 3rd, 2016 from 6:00pm to 7:00pm

Location: Plaza Grill View Room

Attendees: Jessica Ayala-Pimentel, Justine Castro, Rachel Damme, Erica Lovell, Shelly Zapata

Guests: Colette Metz



Due to low attendance the majority of this agenda will be postponed until the August 17th meeting.

- I. Committee Chairs** (5 min)
 - Club Service: Calista
 - Community Service: Katie & Ethan
 - International Service: Erica Lovell
 - Professional Development: Rachel Damme
 - Finance: Ashleigh
 - Fun Run Champion: Pending
- II. New Business** (5 min)
 - Upcoming Events (see [NBR Calendar](#) for more detail)
 - 8/13 – Adopt A Highway, 9:30-11:30am, Humboldt Coastal Nature Center, 220 Stamps Lane Drinks @ Plaza Grill Afterwards – this is the final decided upon date
 - 8/13 – WoofStock, 10am, Halvorsen Park Eureka – benefiting the Sequoia Humane Society
 - 8/20 – Rotary Youth Exchange Rafting Trip, Willow Creek
 - 8/27 – HOPS in Humboldt, Rohnert Park Fortuna – Sunrise Rotary of Fortuna will give us \$250 for 6-10 people to work the early and/or late shifts
 - 9/16 – 9/17 - Institute of Leadership, Santa Rosa Jr. College
- III. Guest Speakers: Erin McCann** (15 min)
 - 8/05 – Team Kick Off Party @ the Crabs Game, left field picnic, if you are interested in learning more.
 - 10/22 – Walk to End Alzheimer’s – is Rotaract interest in a team, no fees to sign up and walk. Can participate as a “Thank you Brigade” and hold signs to encourage walkers or help out at various stations along the way. Will send another speaker in September, closer to the event to talk more. To register to walk or volunteer go to alz.org/walk
- IV. Club Fun** (30 min)
 - **Strategizing Session Recap**
 - Recap from NBR brainstorming session of what we’d like to accomplish this Rotaract year
 - Next Meeting – Committee Goal Setting / Possible Continuance of Brainstorming
 - Brief Budget Overview
- V. Michael Jones Peace Memorial Project** (4 min)
 - District Governors Peace Project – idea for the Michael Jones Memorial Peace Park to be located at the pre-existing part by Arcata Bottoms off of Alliance in remembrance of Michael Jones. Jessica already has a contact for the park located there.
 - NBR Proposal for our Club ☺
- VI. Closing** (1 min)
 - Dates of our next meetings
 - The next Regular meeting will be August 17th, Plaza Grill View Room
 - The next NBR board meeting will be August 10th, 2016, 6:00 to 7:00pm, location TBD