

North Bay Rotaract Club
Meeting Minutes



Meeting Date: Wednesday, September 6th, 2016 from 6:00pm to 7:00 pm

Location: Plaza Grill View Room

Guests: Malinda Damme, Dustin Littlefield, Steve McHaney, Colette Metz, Logan Ward & Jose Zapata

- I. Introduction** (4 min)
 - Rotaract Video – Mazatlán, Sinaloa Rotaract Club, District 4150
 - Fun Run Thank You Cards – Malinda – Thank you cards are ready to be signed
- II. Guest Speaker CCC – Andrea Garcia** – applications online @ ccc.ca.gov (20 min)
- III. Old Business** (3 min)
 - 8/20 – Rotary Youth Exchange Rafting Trip, Willow Creek – Rachel, Erica, Daniel and Colette volunteered, they will be donating \$250 to the club
 - 8/27 – HOPS in Humboldt, Rohnert Park Fortuna – Erica and Lacey volunteered another \$250 donated to the club
 - 8/27 – Jose volunteered at the South Eureka Rotary Fish Fry on behalf of North Bay, they will be donating money to the club as well
 - 8/31 – HSU Volunteer Fair, 10am-2pm – Justine handed out approximately 25 new member applications
- IV. New Business** (5 min)
 - Upcoming Events (see [NBR Calendar](#) for more detail)
 - 9/10 – Humboldt Pride, Saturday 12-5pm, Volunteers to Pour Beer, Mad River Brewery – Shifts are 11:30-1:30 or 1:30-3:30 or 3-5:30
 - 9/11 – Out of the Darkness, 9am-1pm, Arcata City Plaza
 - 9/16 – 9/17 - Institute of Leadership, Santa Rosa Jr. College
 - 9/16 – Sandwich Day, CASA Fundraiser
 - 9/17 – 5K/Half Marathon, Prairie Creek Redwoods State Park @ 8:30am – volunteers will receive a tshirt and bbq
 - 9/20 – Sequoia Conference Center @ 6pm – Hank Levey and how marijuana will be affecting Accountants and lawyers. Asking us to pour wine and beer. Would need to get the \$25 ABC permit
 - 9/24 – Wine By The Sea, 3-6pm, Humboldt Coastal Nature Center, Manila – looking for volunteers to help with parking. Will consider giving the club a donation
 - 10/1 – CASA Kid Walk, 6pm, Old Town Eureka – Justine is the lead, you will get a tshirt for volunteering
 - 10/22 – Walk to End Alzheimer's, 12pm Lincoln County Fair Grounds, Eureka
 - 3/2 – Arcata Noon Club Wine Festival (Partnership) – ½ the work and ½ the proceeds. They make about \$9000 net profit. They meet once a month “potluck” style. There are 11 Lead positions that need to be filled.
- V. Committee Goal Setting & Objectives** (23 min)
 - Erica Lovell International Project Proposal – there are 3 different options, if anyone is interested
 - Committee sign-ups and goal setting session
- VI. Announcements** (2min)
 - HSU Outdoor Challenge! Download the App for free and let's go on some club adventures!
- VII. Committee Updates** (2 min)
 - Club Service (**Calista**)
 - Community Service (**Katie & Ethan**)
 - International Service (**Erica**)
 - Professional Development (**Rachel**)
 - Finance/Fundraising (**Erick & Ashliegh**)
- VIII. Closing** (1 min)
 - Dates of our next meetings
 - The next Regular meeting will be September 21st, Plaza Grill View Room

North Bay Rotaract Club Meeting Minutes

- The next NBR Quarterly BOD & Committee meeting will be September 14th, 2016, 6:00 to 7:00pm, location 1110 Peoples Road, Mckinleyville (tentatively 5:30-7:30 to allow CASA volunteer meeting to piggyback on top of regular meeting)