

North Bay Rotaract Club
Committee Goal Recap Session Minutes



Meeting Date: Wednesday, October 19, 2016 from 6:00pm to 7:00 pm

Location: Plaza Grill View Room

Attendees: Jessica Ayala, Jordan Jones, Erica Lovell, Erik Ray, Katie Uemura, Logan Ward, Lacey Watson, Shelly Zapata

Guests: Jose Zapata

- I. Introduction** (5 min)
 - Game – Can you name the candy? Matching slogans w/candy
- II. Old Business** (5 min)
 - 9/24 – Wine By The Sea, 3-6pm, Humboldt Coastal Nature Center, Manila
 - 10/1 – CASA Kid Walk, 6pm, Old Town Eureka
 - 10/5 – NBR Mixer!!!!
- III. New Business** (15 min)
 - Upcoming Events (see NBR Calendar for more detail)
 - 10/20 – Rotary Cross Country Run, Sign-up Genius
 - 10/20 – Rotary Wine Festival Meeting
 - 10/22 – Walk to End Alzheimer's, 12pm Lincoln County Fair Grounds, Eureka
 - 10/23 – Foundation Dinner North, The Lodge 445 Herrick Avenue, Eureka, begins @2pm
 - 10/29 – Arcata Rotary Highway Cleanup, Manila 9:30-11:30am
 - 10/29 – Rotoplast Application deadline. Interviews will be held Sun. Nov 6th in Ukiah to go to Bangladesh in early 2017
 - 11/16 – NBR Friendsgiving, TBA – will have 1st meeting in Nov. then Friendsgiving
 - 11/17 – Taste of the Holidays, 5-8pm Arcata Community Center – 1st shift: 5-6:45, 2nd shift: 6:45-8
 - No Meetings in December!
 - 12/2 -12/4 – Humboldt Artisan's Crafts & Music Festival, Redwood Acres Fair Grounds
 - Wine Poll & Rotary Wine Festival Promotion – will have a booth. Maybe sell something craftsy
 - 12/17 – Christmas Party
 - 12/15-20 – Big Brothers Big Sisters needs volunteers to help earn BBBS \$300 for volunteering at the Ice Skating Rink
 - IV. 3/2 – Arcata Noon Club Wine Festival**
 - V. General Committee Meeting** (30 min)
 - **Community Service** (Focuses on carrying out community service projects & the development of plans for annual community service projects, i.e. Fun Run)
 - Goals/Objectives:
 - 3rd Annual Fun Run – start and end at Arcata High
 - Reaching out to animal shelters & animal oriented projects – hit up HSU, Sequoia, Miranda
 - Develop a volunteer schedule/yearly calendar of all events – So we aren't surprised!
 - Reach out to Boys & Girls Clubs in Mckinleyville
 - Keep up volunteer ties with the Special Olympics – centerpieces and models, same as last year, 70s theme
 - Members:
 - Katie Uemura – Chair
 - Ethan Lucas – Chair
 - Lacey Watson
 - Erica Lovell
 - Edward Keir
 - **International Service** (Focuses on the development of an annual international project)
 - Goals/Objectives:
 - Mama Maji Water Project – walk at UC Davis – date TBD
 - Better World Books (collecting used textbooks to be sold online & proceeds be donated to int'l project)
 - La Trinidad in Costa Rica
 - Leonardo from San Jose wants to “meet the club”

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- Erica Lovell will give a presentation on her Costa Rica trip on Jan.15th
- Find/support int'l projects w/rotary clubs → pick one & plan for next year
- Members:
 - Erica Lovell – Chair
 - Jessica Ayala-Pimentel
- **Club Service** (Focuses on membership growth, membership retention, networking & socializing activities)
 - Goals/Objectives:
 - Send cards to members who haven't attended a meeting for awhile
 - Make promo video w/PR for Fb & Insta
 - Make pamphlets to pass to new/prospective members, instead of just business cards
 - Volunteer with Boys & Girls Club (backpacks for kids)
 - Social for member retention & growth
 - Connect w/HSU students & Interact
 - Hold of "prom" event
 - Fun Run
 - Members:
 - Calista La Bolle - Chair
 - Rachel Damme
 - Daniel Santsche
 - Colette Metz
- **Professional Development** (Brings in guest speakers & solicits professional development activities)
 - Goals/Objectives:
 - Nicole Couch (Provident)
 - Toast Masters
 - HSU President
 - SBDC
 - CASA
 - Food For People
 - Rotarians
 - Boys & Girls Club
 - Interact → Rotaract → Rotarian Mentorship Program (job shadowing/mentorship/etc)
 - Craft Talks
 - Networking
 - Chamber of Commerce
 - Non-profit Mixers
 - Social Media
 - Barbara B.
 - Members:
 - Rachel Damme – Chair
 - Erica Lovell
- **Finance** (Collects dues, decides on funding, helps with committee budgets)
 - Goals/Objectives:
 - Hold a "pints for non-profits" for NBR
 - Increase dues
 - Increase general funds
 - Wine raffle at Arts Alive
 - Big event to be opposite Fun Run – Jordan will look into locations
 - Members:
 - Erik Ray – Chair
 - Logan Ward

II. Closing

(5 min)

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- Next Meeting: Wednesday November 2nd, Plaza Grill View Room 6:00-7:00pm
 - Happy Sacks! – putting sacks together for homeless people
- Next BOD Meeting: Wednesday November 9th, 2016, Location TBD