

**5:00 pm – Call meeting to order**

**Board Members –**

Janette Rosales, President, Geri Hall, IPP/ Secretary, Carol Goedde, Brian Bianco, Treasurer, Lou Bash, Ken McLaughlin & Nell-e Medina

**Board Members Not Present:** Ken McLaughlin

**Others in Attendance:** Stephanie Bianco, Kris Myers

**Secretary/Treasurer's Reports**

- August meeting minutes – Geri Hall motioned to approve minutes/Janette Rosales second. Board approved August minutes.
- Treasurer's report – The club has \$11,144 cash in the bank. The International dues were paid. Janette will reach out to members who have not paid club dues. Brian will file the tax returns for the club and foundation. Lou motioned to approve the treasurer's report/Jeanette second. Motion approved by the Board.

**New Member**

- Nell-e referred a longtime friend Raj to join our club. The Board discussed Raj attending two meetings or one event and putting his interest to become a member in the newsletter. Raj also has to pay membership dues before being inducted as a member. Nell-e resigned as a member of the club. He needs to remain connected to his business. Nell-e will come back to visit our club.
- Brian suggested doing a short term honorary member for Nell-e. However, his membership has to be terminated by the end of the year if he decides not to continue as a member. Brian recommended for Janette to meet with Nell-e to discuss membership with Rotary.

**DDF**

- Lou is nearly finished tallying his report to receipts. One receipt is fuzzy and not legible. Brian will check the Wells Fargo statement to verify amount. Lou is looking for receipts for an unaccountable expense of \$188.00.
- Brian reiterated the date to turn in last year's report with receipts is October 31, 2023

**Miscellaneous**

- Janette volunteered to inventory boxes in storage
- Kris has a meeting scheduled with the New Principle at Grant Elementary School
- Read Through Rotary meeting/activity is being held at Kris' house
- Stephanie will turn receipts into Lou for his report

**Club Meetings/Events**

- The club will have one meeting and one event each month

**Monthly Events**

- October – Speaker – Stain glass art with tissue paper. Barbeque at Kris' home and Brunch in Oakland. Janette and Carol will volunteer at the Fall Leadership Conference.
- November – No speaker scheduled for the November meeting. Janette will reach out to a person from Amazon for a speaker.
- Janette will check with Triton to find out if Operation Freedom Paws is allowed to bring service dogs into the building.
- December – Christmas Celebration is being held the first Friday in December at Triton. Carol will reach out to Jordan for his availability to facilitate the holiday meeting. Janette, Carol, Geri and Kris volunteered to work on a committee to plan the club's Christmas celebration meeting. Fremont Niles Rotary Club is hosting the Holiday Train Ride on December 4, 2024. More details to come Grant Elementary project is being held in December

**Clubrunner**

- The Board discussed does it make sense to keep clubrunner and the website. Brian and Stephanie will sit down with Lou for him to explain how the site works, and then they will bring back their findings to the Club Board with a suggestion.

**Next Board Meeting**

- Monday, October 9, 2023 on Zoom at 5:00 pm

**Meeting Adjourned –**

- Janette Rosales, President adjourned the meeting at 6:00 pm.
- **Thank you for your attendance and participation**