

**Eugene Southtowne Rotary
Board of Directors Meeting
June 19, 2024**

Members Present: Joelle Goodwin, Doug Mozan, Kathi Hoffer, Grace Widdicombe, Mary Fitz, Karen Fretwell, Chris Waugh, Deanna Rivera, Linda Anderson, Wendy Westcott, guests: Camille Ronzio, Patric Miller

Call to Order: 5:32 pm

Approval of Minutes: May 15 minutes were approved

Financial Report:

Dues income still shy of budget, The club will end up short on dues income at the end of this year.

The budget for 2024-2025 will be adjusted to address our deficit. We went into this year with \$6,000 deficit and will probably still have a \$2,000-\$3,000 deficit. This is comprised of unpaid dues and less revenue.

Fundraising Update:

Cinco de Mayo - \$16-17,000

Raffle - \$8,000

Matt Knight - approximately \$10,000 plus earnings from the upcoming Olympic Trials - approximately \$4,000.

Members to be removed - Willow Cordain, Nancy Glines, Valerie Smart

Camille discussed the Southtowne Opportunity Scholarships, given to adults returning to school. The committee has received funds for these scholarships and is open to referrals.

Directors' Reports: Director's briefly discussed highlights of their written reports.

Membership - George Wood (Satellite) was approved by the board

Youth Services - Andy requested \$75 for the purchase of his SEHS yearbook. This was approved.

Satellite Club Reports:

The Springs - Mary said the club is growing

Service Network - Wendy - The club is focusing on increasing membership. Members are active in Hosea, foodboxes, and are thinking of expanding their involvement (perhaps Ophelia's Place).

New Business:

Deanna would like to get together with those interested to discuss the Spinoff and website.

Meeting adjourned at 7:00 pm.

