

**Eugene Southtowne Rotary
Board of Directors Meeting
December 3, 2024**

Members Present: Karen Fretwell, Kathi Hoffer, Doug Mozan, Grace Widdicombe, Patric Miller, Deanna Rivera, Sylvia Ryan, Wendy Westcott, Chris Waugh, Linda Anderson, Randy Bernstein

Call to Order: The meeting was called to order at 5:32 pm

Review of Agenda & Proposed Additions

Adoption of Minutes – minutes were approved

Review of Financials- Randy

Lunch revenues will be less than budgeted

Dues income has increased and District Grants have been deposited.

Due to misc. fundraising we have \$4648 in reserves for next year.

We still have \$3,000 in outstanding dues

Expenses – there are no surprises. We will make a donation to the Mission at the Christmas Party.

After December, \$1600/month will be spent on food boxes for the rest of 2025

Fundraising – Projected income from Matt Knight concessions - \$18,000 by the end of basketball season.

President's Report – Karen

Karen brought a \$500 check from Zip-O-Logs

We are having socks and underwear collection for the Mission

Establishing a committee to have a social meeting each month

Every December it falls upon the club to approve or disapprove the Board Slate for the next fiscal year:

The 2025 - 2026 Board Slate Proposed Is:

- President - Sylvia Ryan
- President Elect - Patric Miller
- Treasurer - Angela O'Brien and Randy Bernstein
- Secretary - Linda Anderson and Renee Yandel
- Foundation Chair - Glen Brigham
- Local Services Director - Patric Miller

- International Services Director - Anita Weiss
- Resource Director - Grace Widdicombe
- Membership Director – Kathi Hoffer
- Youth Services Director - Doug Mozan
- Administration - Travis Misfeldt

This will be published in the Spinoff this week

Directors' Reports - Directors have submitted their reports

Doug – Update on Jose - Grace has agreed to host Jose. He has a cell phone and money for sports.

Recruitment for RYLA is happening. There have not been many applications from Eugene for outbound exchange students. We will host an in-bound student next year.

Satellite

Network – Wendy - Wendy asked that we come to their meetings

Springs – Chris informed us that the Holiday party at the Springs is Dec. 17th at 4:00 pm

Upcoming Events - On December 16th Dacdb has a class on how to use AI as your virtual assistant

Hop Valley is donating beer for our holiday party

Dec. 19th our meeting will be at South Eugene High School when the chorus will be singing.

Sylvia let us know that 13 people are coming from Uganda on the Friendship exchange May 6-10. 6 hosts and drivers will be needed.

Meeting adjourned at 7:00 pm

