

Rotary District 7505 e-Club

April 13, 2020

Minutes

The meeting was called to order at 8:03 P.M. by Pres Van Stine.

Present:	Michael Van Stine-President
	Nicole Walstein-Treasurer
	Jerry Clark
	Manuel Nunez
	Sarah Sanchez

Pres V opened the meeting and encouraged all to have some discussion about the coronavirus pandemic and how everyone was coping.

Pres V. said he would again reach out to Dave to see what happened that he could not attend this week's meeting. He said he would act as secretary again for this meeting.

There was then some discussion surrounding some people not getting distributions sent to the Google Groups f-mail address. As a result, not everyone was getting e-mails that included past minutes. Nicole said she would check into seeking an explanation of the problem and would coordinate w/Manuel to get added permissions. It was then agreed by common assent to delay approval of past minutes until this was resolved.

Pres V. once again stated he still had not heard anything back from DG Joanne regarding response to her e-mail on club audit and raffle tickets. Jerry once again said he had not yet had his meeting w/DG Joanne. Both assumed delays were all based on the unusual current situation affecting all district operations.

Jerry then presented more detailed information on the shared giving program. He said that you go to MyRotary and login. From there click on the tab at the upper right that says "DONATE" and then on 'ANNUAL FUND". can give either by check or credit card. By logging in on My Rotary, it will automatically get credited to our club and each member's account. Our club number is: 84795. Based on past experience, we will be in good shape if each member donates at least \$25. You can donate more obviously, but at least that much.

There followed some discussion on the TORCH program. Nicole said she thought that there might still be a shorter program later in the summer, like in August. No one yet knows.

Pres V and Manuel said they would again collaborate on the website clean up after we resolve access to the old one presumably by getting access information successfully from Dave GoWell

There was a motion to adjourn, seconded and approved and the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Michael Van Stine

Acting Secretary

Pres V said that he and Manuel had sincere intentions of getting to the website and social media clean up. Both were intending to get more information of access which Manuel said was still an issue.

The massive impact coronavirus was having on Roarty clubs and on our society as a whole. Pres V. said he had exchanged correspondence with Bud on ideas of how the e-club could assist other clubs w/temporary use of e-meeting ideas while the pandemic made in-person meetings limited or not possible at all. Manuel offered to help as he could.

All members thanked Nicole for the tireless work she was doing providing direct primary care services to almost 200 patients a day with inadequate PPE protections.

The meeting was adjourned at 8:40 PM.