

**ROTARY CLUB OF FORTUNA SUNRISE  
DISTRICT GOVERNOR BOARD OF DIRECTOR'S MEETING  
TUESDAY, OCTOBER 24**

Members Present: Jon Sapper, Erna Stevenson, Kim Bauriedel, Rick Center, Walt Chalton, Catherine Culver, Scott Downie, Jake Drake, Erin Dunn, Ken Houtby, Sharon Hunter, Don Jewitt, Jeff Nelson, Ginger Vance, Hec Wood.

Minutes of the previous board meeting were approved as read. Treasurer's report was approved as presented.

**INFORMATION/ACTION ITEMS**

**Club Service Report / Rick Center, chair**

- Redwood Memorial Hospital Benefit Ball is November 4
- Sales for Foundation Dinner Raffle Tickets are way up from last year
- School Trustees Dinner
- Sees Candy sales are coming up in December
- Membership / we have four new active members
- Literacy / Chris Cooper taking lead. We now give book to library in the name of guest speaker.
- Fellowship / Oyster feed in Trinidad, and AutoXpo cruise night
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**Community Service Report / Jeff Nelson, chair**

- Apple Harvest Tractor Driving went smoothly, best community participation in a long time, good turn out from our club.
- Dictionary Project / we are partnering with noon club for ERV.
- Simplified Grant Application / Kim B. gave us inside info that we should get at least 50% funding for Circle of Smiles. Don Jewett heading up project.
- Community Project: Rohner Park BBQ

**Vocational Service / Dennis Hanson chair**

There is a bubble in Humboldt County with the greatest enrollment in grades 10-12. We have three years until the number of school age children will drop. We need to start promoting mentoring. There seems to be fewer young people who are "work ready."

**International Service / Sharon Hunter, chair**

- Our current inbound and outbound students are doing well.
- At this point we do not have any students in Fortuna interested in becoming an outbound student.
- We are working with a former Fortuna resident on a water project in Africa.
- Looking into providing a scholarship for Project Amigo
- Considering partnering with local group on housing project in Mexico

**Miscellaneous**

- Website update: Walt spoke with Precision Intermedia about updating our website. It is looking like we will have three alternatives
  1. Spend time to fix what we have and update it (not advanced)
  2. Consultant (PI) to build site and spend \$100-\$200 on software that Walt can use to update and maintain site after it is built
  3. Consultant build and maintain site

More information at next board meeting.

**Remarks from District Governor Erna Stevenson**

**Fraud in Rotary:** Erna asked us to take a look at how we deal with our funds.

We need to protect the funds that are entrusted to us. She asked us to have a documented discussion in a board meeting and get back to her with a report. If there is a problem, we can fix it. Make sure money is spent on what it has been designated for and that there are no mismanagement issues. Take a look at how we can best audit

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Ourselves, i.e. ask someone who is not handling the money to check over the money process. Rotary clubs should be run like a successful small business. Erna encouraged us to look at club bylaws.

**District information:** Please fill out and submit President Citation; RI has Public relations grant and that deadline is October 31; matching grants Deadlines are March 31st for \$76,000 in funds—it's first in, first received with matching grants.

**Polio Eradication:** We have not accomplished our goal of eradicating Polio by 2005. District would like all members to donate \$10 for this project. Eradicating Polio in last four countries will take great effort to overcome Cultural and religious issues. Donations to this project counts toward Paul Harris but not toward recognition points. We need to finish the job we started In 1988.

**Reorganization and Structure:** This will be introduced in the next few months. RI is not telling us how to run our clubs, these are suggestions only.

Erna, George and Kim all **MAKE A DENT.**