

*Draft*  
Santa Fe Centro Board Meeting Minutes  
May 15, 2008

Present: Meg McFarlane, Carl Luff, Barry Gerst, Jean Constant, Steve Johnson, Ben Larzelere, Garret Robinson, Joan Rutherford, Kathy Chambery

Announcements from membership

Committee reports

**Administration**

Action

- The Board accepts Victoria Edwards' resignation as president and Centro member, with love and regrets. Motion by Meg McFarlane, second by Barry Gerst.
- The Board accepts the recommendation that Garret Robinson, president-elect, finish Edwards' 2007-08 term as president. Motion by Steve Johnson, second by Jean Constant.

Announcements

- The Installation BBQ organized by Meg and Joan will be held at El Dorado Community Center, June 22, 2008, beginning at 4:00 PM. Members will be notified of details by email and asked to sign-up for beverages. Event is free to members and their guests. Garret will organize the program, invite special Rotary guests. Members are encouraged to invite prospective Rotary members to the installation.
- Beginning July 1, members will be assessed a meeting fee of \$10 per week (\$520 per year), billed and payable quarterly. Members are welcome to enjoy continental or full breakfast during the meeting. This action was taken at April 2008 Board meeting and not previously announced in the Club leadership transition. The Club will pay for the breakfast of the program speaker and invited prospective members. Cost of meeting attendance for Rotary make-up members is yet to be determined.
- The Club will continue the practice of moving all Club supporting materials (brochures, supplies, etc) to the current president's home. Materials will be delivered to Garret ASAP.
- All members are encouraged to suggest programs to Kathy Segura, Program Chair.
- Garret will announce date and location for annual retreat in June to organize leadership for 2008-09.
- The Board is concerned that passing sign-up sheets and asking for volunteers for various activities is not generating high level of member participation; some modification in practice seems necessary in the near future.

**Public relations**

### Announcements

- Three Centro members will represent the club at the Rotary booth at CommUNITY, Saturday, May 17, 2008, on the Plaza.

### **Membership**

#### Action

- The Board affirmed their April decision (not included in minutes) to accept Kathy Chambery's request to modify her membership status from Honorary to full member beginning July 1, 2008.
- The Board accepted Mel Morgan's application for membership, sponsored by Jean constant. Motion by Steve Johnson, second by Carl Luff. Application and Board decision will be announced at next Club meeting.
- The Board discussed the advisability of assigning the role of membership chair to the position of president- elect, in lieu of past-president, to assure momentum of future club development.

### **Club Projects – Community**

#### Announcement

- RYLA – Garret has accepted two applications for 2008 participation. He will hold final interviews with applicants May 16 and inform them of responsibility to report to Centro at Club meeting following participation. Garret will seek Club support to transport students to and from RYLA July 28-August 3.
- Centro has heard nothing from Santa Fe “Downtown” regarding July 4<sup>th</sup> Pancakes on the Plaza. Board requests members to note event on calendar and anticipate supporting this event.
- Santa Fe Run Around is July 7. Carl Luff will seek participants from Centro at Club meeting.
- Kids@Play needs more volunteers. Barry will recruit at Club meeting.
- Head Start reading opportunity continues through the summer.
- Rancho Viejo Run is July 20. Joan will contact organizers to bring info to the Club.

### **Club projects – International**

#### Announcement

- Jean Constant and Garret Robinson will draft an application for Tri-District grant competition (September 2008) to support the purchase of solar ovens and food storage packaging equipment for a community in Haiti.

### **Rotary Foundation**

No report.

Submitted by Kathy Chambery in lieu of Club Secretary

