



## President's Message September 5, 2018

This week's message follows our board meeting last evening. Thanks to all of you who were participants in it. I appreciate that Zoom allows us to communicate face to face.

Here are some of the highlights from the meeting:

- The minutes from the August 7<sup>th</sup> Board meeting were approved.
- There was a recommendation that the club add two positions; Assistant Treasurer and Assistant Secretary. They will provide support for the club's Secretary and Treasurer and prepare to assume the latter roles in 2019-2020. Carol asked that recommendations for the positions be sent to her for consideration at the October Board meeting.
- A nominating committee will be appointed to begin consideration of club board members for the 2019-2020 year. Bill will chair it and consult with Carol for possible members to serve on it.
- The 2018-2019 DAP grant has been approved and funded. The check will be sent in the next several weeks. Carol will inform Storybook and begin the process for ordering the recorders.
- The E-Club will continue to participate in the Early Act First Knight and other activities at Pecan Springs Elementary School However the club will not participate in the University Club DAP grant and will directly fund activities that compliment those indicated in the grant.
- The club has been asked to participate in the North by Northwest Rotary Club Rise Against Hunger service project on October 20<sup>th</sup>. The Rise Against Hunger project is an international hunger relief non-profit organization that coordinates the packaging and distribution of food and other aid to people in developing nations. They will be assembling approximately 10,000 meals from 1 pm-5 pm at Casa Chapala on that date. Carol will be sending out a separate note to see how many members would like to participate.

- The club has also been asked to participate in a global grant with the Rotary Club of Austin. It will be bringing clean water to eleven different communities in eastern Panama. Carol will send out the full grant for consideration by the club.
- Ashley, Felicia and Beth will be meeting to coordinate the support for the club webpage.
- Bill indicated the club has received a check for our fundraising activities at Dell Diamond and the HEB Center. There will be another opportunity for the club on October 5<sup>th</sup> at the HEB Center during the hockey game. He will be sending out additional training dates and possible fund raising dates. The fundraising committee will meet this month.
- Brigitte will serve as the RYLA representative to the District. On September 15<sup>th</sup> a RYLA Round Up will be held at the Georgetown Health Facilities on Williams Drive. It is a wonderful opportunity to learn more about RYLA, its activities and the ways our club participates.
- Carol asked that members send important dates to be placed on the new club calendar so that it can be sent to everyone.

#### Important Dates

September 15<sup>th</sup>: RYLA Round Up: 9 am-2pm: Georgetown Healthcare Facilities: 2423 Williams Drive, Georgetown-Registration on the District website.

September 22: Club Social: 2pm: Carol and Greg's Home: 13116 Hymeadow Circle, Austin

October 20<sup>th</sup>: Rise Against Hunger Service Project with North by Northwest Rotary Club: 1pm-5pm- Casa Chapala 9041 Research Blvd. #100.