**Minutes from CSC Meeting on July 11, 2017**

**Wild Game Restaurant**

Present at meeting: Marianne Temple, Shawn Audlin, Paul Collins, Mendhi Audlin, Larry Caine, Laura Reed, Hannah Holt, Getchen MacArthur, Rita Carver, Roger Fertig, Martha Biasi, Kris Fisher, Mimi Nelson, Bob Rose

Meeting called to order at 6:00 pm. May meeting minutes were approved. (Motion made by Kris, 2nd made by Gretchen)

Marianne read the information about Linda Lovin’s $2,000 president gift for literacy to go towards a community service project.

**Club Sponsored Project Updates:**

**100 Holes of Golf:** Woody’s email report was read: “*The weather was perfect, the course was beautiful, and lunch was wonderful as usual. Everyone who participated had a great time. This year we had 16 charities participating and 54 golfer/fundraisers (15 of who were Rotarians) and raised $34,342. Last year we were around $40,000. The year before that around $70,000.After expenses of $5,583.85 (including $1,717.10 for The Evergreen Rotary Foundation) we will distribute $28,758.15 to the participants.  There were a total of 261 contributions made including 74 by 39 Rotarians. As we discussed this was my last year as Chairman of the event. I had a very slow start in getting things organized because of a busy tax season which didn't end until late in April. We really pulled this event off in about 30 days. We lost at least four charities from last year and I noticed a drop off in participation by three. To be blunt, I was very disappointed with the support and lack of interest on the part of our Club members-I felt some negative vibes. Perhaps they are just getting tired of fundraising and making contributions, My conclusion is we might want to take a break for a few years and then reconsider the event. If the club decides to continue the event I will be glad to provide administrative support since the bulk of that occurs in May. If we have a new Chairman they will need to start meeting with participants in the Oct-Nov timeframe. I could assist but once again do not want to chair. I do not want to end on a negative note because this has been a wonderful event and a boon to our community and the non-profits. I have thoroughly enjoyed heading up the effort. We have provided the vehicle that allowed the area non-profits to raise over $260,000 dollars. That is huge and we did it.”*

**CSC Discussion about 100 Holes of Golf:** There were many different comments shared about this event. The majority of people in attendance at our meeting felt we should recommend to the club board to continue this event in 2018. The big hurdle is to find a project champion for this event. It was determined that if this event was to continue to fall under the CSC umbrella that this event be considered first and foremost a “Community Service Project” to benefit our community. This means that 100 Holes of Golf should be considered above all else a “Gift of Fundraising” for other non-profit agencies. The RCE Board of Directors will have the final say with regards to continuing 100 Holes of Golf.

**Rotary Operation Warmheart**

Email report from Janee Meyers *“Laurie Romberg is about finished with updating our Warmheart brochure. I will be requesting a check to have more brochures printed. We have ran out .I will be taking quite a few to Ft. Carson and also to the Highlands Ranch club who sponsor this program with us. There is not a NCOA meeting in July but will be attending the August meeting. I will also share the updated brochure with our club members. “*

**Recycle Day:** Tim’s email report**:** “*My dream of making this Recycle Roundup Day even better by adding a Community-Wide Clean-Up component is coming along well. My plan is to get the whole community involved by collecting trash in addition to recyclable items.  This way many members of our community to pick up parks, help seniors, etc. Waste Management will be donating a 40 yard trash hauler to our repeat vendors from last year. Roger Fertig has agreed to be my Co-Chair for this event and Dale Schlinsog has joined our committee. The event as you know is Saturday, Sept. 23 from 9am to 1pm.  A committee meeting will be arranged in the next week or two.  All vendors from last year have agreed to return.  The school is on-board as well.  Tim Grace and I are moving forward to advertising plans.”*

**Imagination Library**

We now have 25 new students enrolled from Gilpin County Schools. Total enrollment for this month is 147 children and our current month billing has gone over $300 for the first time. We are also receiving monthly enrollment requests from online inquiries. Right now this project is at 75% of its monthly enrollment forecast for this fiscal year’s goal. Marianne will be the guest speaker at the Conifer Rotary meeting next Tuesday to speak about the new Mountain Area Imagination Library program. This project could use some help with someone who is proficient in Excel. New spreadsheets and billing forms for the 4 other Rotary Clubs need to be made ASAP. In September the four other Area 8 Rotary Clubs will be receiving their statement/bill for their portion of the total cost of this project. This project raised $450 through 100 Holes of Golf last month. Marianne recommended that Linda Lovin’s president gift for literacy go towards this project. She also recommended that the ERF add an additional $1500 to the current financials for this project to meet the total $3,500 funding amount previously recommended by the CSC.

**Mountain Backpacks**

The Bluegrass Festival is seeking volunteers again this year to help support this Rotary project. Last year this project received $1500 from the proceeds. Also, this project raised $4,555 through 100 Holes of Golf. Additional funding will be needed to cover into 2018/19 fiscal year and for the new food pantry in Evergreen High School. Paul recommended an additional $4,000 to the current financials for this project.

**MAHGS**

Larry is currently working with the Conifer Rotary Club president to help secure a chairperson for 2018

**Thanksgiving Luncheon**

Christ the King Church has approved our request to have this event in their hall for the second year. Laura Reed is the sponsoring parishioner for the event and will be collaborating with Mimi on the building use specifics. Mimi discussed the additional costs for decorations and rentals. She felt an additional $1500 should be added to the current balance for this event. The event date is Thursday, November 16.

**Club Supported Project Updates:**

**Zero Waste Program of EAS+Y.**  Report from Marianne. There are many events this summer where the Zero Waste Program will be providing their services.  Please consider volunteering for any of the events listed in the *Sign Up Genius* link below.  The events in need of volunteers are at the Evergreen Lake Concerts in June, July and August, at the Freedom Run on July 4th, at the Triple Bypass on July 9th and at Summerfest on July 15 & 16.  When arriving at these events, make sure to look for the new Zero Waste banner which displays our Rotary logo (see attached photo). Also, please wear your ROTARY VOLUNTEER BUTTON whenever you are volunteering at events in our community.  Thank you for helping make our community so great!<http://www.signupgenius.com/go/10c0b45a8a62aa4fb6-zero1>

**Evergreen Nature Center**

Mehdi Audlin gave her report about the progress of the remodeling project for the new Evergreen Nature Education Center. Ed from Rotary will be doing the new design plan for the building. Our club members will have the opportunity to help with the new center make over.

**IRC( International Rescue Committee)**

Bob Rose gave his report about the IRC in Lakewood. The ERF gift of $1500 will be used towards grant requests for refuges at the center. The center will then report back to Bob on how the money has been used. Also, the IRC will be hosting an informative talk with a refugee from Damascus on August 7th at 7pm at the Church of the Transfiguration in Evergreen.

**Evergreen Emergency Shelter**. Email report from Janet Doyle. “*It would be great to see more Rotarians involved in this worthwhile effort to help those less fortunate in our community. The Evergreen Rotary Club and, now, the Rotary District has been extremely generous with funds to help this program get going and now to purchase tents and cots so families can be sheltered also. For those of you who may not have heard, the ERF approved CSC's recommendation to provide a $1500 grant which was then matched by the District thereby covering the costs of all the cots, tents, etc. Those funds will be spent later this summer/early fall so we are ready for the opening of the shelter. If you have any questions at all about volunteering, please feel free to contact me via email or phone. The second season of the shelter will start on 10/15 and again run through the following April.”*

**Club Sponsored Project’s Budget Voting:**

* Mimi made a motion to recommend additional funding of $1,500 for the 2017 Thanksgiving Luncheon. Gretchen made a 2nd to the motion. The motion passed unanimously.
* Paul made a motion to recommend additional funding of $4,000 for Mountain Backpacks for this fiscal year’s budget. Kris made a 2nd to the motion. The motion passed unanimously.
* Marianne made a motion to recommend that Linda Lovin’s $2,000 president gift for literacy go towards Imagination Library. Kris made a 2nd to the motion. The motion passed unanimously.
* Marianne made a motion to recommend additional funding of $1,500 for Imagination Library for this fiscal year. Gretchen made a 2nd to the motion. The motion passed unanimously.

Goals to increase volunteerism this year. It was recommended that project champions use club runner on a regular basis to promote the needs of their projects. Also, champions can make Friday announcements which will also be noted in Holly’s weekly announcement email blast.

Slight revisions to CSC procedures: Our future meeting day will change to Wednesdays every other month. Project champions should send copies of their project expenses to the CSC chairperson as well as the ERF treasurer. **Future CSC meetings will be held on 9/13, 11/8, 1/10, 3/7 and 5/9** **at Tuscany** **Tavern Restaurant.** Meetings will start promptly at 6pm. Dinner orders should be placed by 5:45 pm.

Kris Fisher agreed to be on the future 100 Holes of Golf committee. Hannah Holt and Marianne Temple also volunteered to help on this committee.

Meeting was adjourned at 8:00 pm