



ROTARY CLUB OF BROWNSVILLE SUNRISE

Board Meeting

Minutes Tuesday, April 23, 2024

Cobbleheads, 3154 Central Blvd., Brownsville, Texas

Officers and Directors 2023-2024

X	Mari Montelongo (President)	X	Josie C. Villarreal (Foundation Chair)
X	Enrique Medellin (Past President)	X	George Olivo (Community Service Chair)
X	Ruben Peña (President-Elect)	X	Francisco Lorenzo (Membership Chair)
	Lizandro García (Treasurer)	X	Debbie Rodriguez (Public Image Chair)
	Carmela Petraitis (Secretary)		Dr. Elsa Hagan (Youth Programs Chair)
X	Albino Carrasco (Sargeant at Arms)		Carlos Gomez (International Service Chair)
		X	Luis Cruz (Club Administration)
		X	Anita Beaz (Events Coordinator)

Call Meeting to Order at 5:36 p.m.

- Finalize and approve the Agenda for the April 23, 2024, Board Meeting.
Motion by George Olivo; Seconded by Francisco Lorenzo. Motion passed.
- Minutes approved of March 27, 2024, Board Meeting
Motion by Enrique Medellin; Seconded by Luis Cruz. Motion passed.
- Treasurer’s financial report was tabled for the next meeting.
- Josie C. Villarreal, Foundation Chair, reviewed, discussed, and requested approval for the RCBS Foundation District Grant Committee Application 2024-2025 with amended changes from the board.
Motion by George Olivo; Seconded by Luis Cruz. Motion passed.
- Josie C. Villarreal, Foundation Chair, reviewed, discussed, and requested approval for the RCBS Local Funds Committee Application 2024-2025 with amended changes from the board.
Motion by Albino Carrasco; Seconded by George Olivo. Motion passed.
- No action; Mari Montelongo, Debbie Rodriguez, and Josie C. Villarreal, stated that Camille Playhouse Martie Digregorio needs to apply and submit an application to the RCBS Foundation Committee.
- George Olivo discussed and stated that on Monday, April 29, 2024, at 5:30 p.m., he will meet with Mary Elizabeth Hollmann for the “Honor Our Heroes” logistics event.
- George Olivo reviewed, discussed, and requested approval for the flag application and the cost of flags to be changed. Albino Carrasco and Joise C. Villarreal stated that prices are already too high. Due to the

inflation and the economy, we recommend the board approves the current amount of (\$75 Residential, \$100 Veterans Park, and \$100 Business) for this year.

Motion by Albino Carasco; Seconded by Josie C. Villarreal. Motion passed.

9. Committee Reports:

***Anita Beaz, Events Chair Coordinator** (none)

***Luis Cruz, Club Administrator** (none)

***Josie C. Villarreal, Foundation Chair:**

*Presented and issued a copy of the RCBS Foundation letter that was presented at the Foundation Committee meeting. Mari Montelongo requested that the RCBS Foundation letter be emailed to all RCBS members.

***George Olivo, Service Project Chair:**

* Will meet with Shannon Contreras, City of Brownsville Events Coordinator to discuss the dates of the Día de los Niños and Prax Orive Jr. Park clean-up, projects.

***Francisco Lorenzo, Membership Chair**

*Planning for a second orientation meeting at the end of May 2024. The date and location pending. Will invite new members. Mary Elizabeth Hollmann has an application for new members.

*Continue with fellowship Friday (one Friday each month with Luiz Cruz)

***Debbie Rodriguez, Public Image Chair:**

*Would like to take a photo of all RCBS

* Request suggestions for Press Release (example: Why you're in Rotary-Video)

***Dr. Elsa Hagan submitted online and stated the following (None)**

* **Carlos Gomez, International Service** (none)

****Important Note:** During our RCBS Executive Board meeting, **Ruben Pena, President-Elect** collected **\$100** for the Flag Project from Capt.-Bob for his restaurant business (USA Flag).

Motion to adjourn meeting by Debbie Rodriguez; Seconded by George Olivo. Motion passed.

Meeting adjourned: 6:27 p.m.

RCBS Minutes by
Josie C. Villarreal
Foundation Chair