**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**December 8th, 2020 @ 3:30pm**

Attendence: Linda Knecht, Stew Emenheiser, Shawn Huwar, Jake Almborg, Jamie Larounis

Meeting opened at 3:34pm

I - OLD BUSINESS

1. Linda proposed approval of November board meeting minutes, Jake 2nd, minutes approved
2. Congrats to nominating committee for next year’s members and their acceptances of those positions

II – NEW BUSINESS

1. Linda asked Jamie to open the account for Text to Give – needs Mike Smith’s input for the financial info to get opened so people have virtual way to give to Stafford Rotary
2. Secretary – Stew said DACdb is up to date with new members and contact info
3. Discussed dues delinquencies and writing those off at end of calendar 2020
4. Fundraising – Jamie discussed online auction site for fundraising – 5% fee but club agreed it was worth it to have opportunity to raise funds in a virtual environment as we cannot meet in person for fundraisers at this time.
5. Christmas party at Castiglia’s on 12/16 – CANCELED

Stew made motion to adjourn, Linda 2nd, closed at 4:00pm