**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**July 13th, 2021 @ 4:00pm**

Attendance: Jake Almborg, Stew Emenheiser, Linda Knecht, Shawn Huwar

OLD BUSINESS:

1. June Board Meeting Minutes –

1 – Stew made motion to approve, Linda 2nd, and passed board approved

NEW BUSINESS:

1. Volunteers for the Blind – Holly Frisch

1 - 70% of blind who are able to work, are unemployed. Looking to hire a public relations specialist who is a graduate of their internship program. She will be helping with fundraising and grant writing, but her pay will be a % of the revenue she brings in. Holly is asking for Stafford Rotary Club to give a stipend of $500 to hire her for one day per week

2 – Shawn made motion to donate $500, Stew 2nd and passed board vote

1. Transfer of Funds from Budget to Foundation

1 – Board elects to defer discussion and vote on amount to transfer to Foundation until August Board meeting

1. Approval of 2021-2022 Club Operating Budget

1 – Shawn made motion to approve operating budget, Stew 2nd, passed board vote

1. Cumulative past due Dues

1 – Shawn made motion to remove this from Accounts Receivable and Stew 2nd, passed board vote

1. dacDB changes with new board members and positions

1 – Stew to update on website

Meeting Adjourned at 4:50pm