**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**May 11th, 2021 @ 4:00pm**

Attendence: Linda Knecht, Stew Emenheiser, Shawn Huwar, Leigh Ann Poland, Jake Almborg, Michael Smith

OLD BUSINESS:

1. April Board meeting minutes – Stew did no send to club for approval, will send with May minutes and vote on both in June board meeting

NEW BUSINESS:

1. Club Meetings: Discussion about restarting meeting in person. Hybrid option best for club. Many members want to meet F2F but still need to offer Zoom option for those who can’t attend in person or not comfortable yet due to COVID.
2. Linda to check with Riverside to see if we can meet and if they aren’t ready to provide food can we cater or bring own lunch.
3. Installation banquet – Linda proposing on 6/23, social event on 6/30, location TBD
4. Joint Fundraiser Lion’s Club for Powerhouse (houses women and children who are victims of domestic abuse) Their hvac system went out and will cost about 150k to replace
5. Michael made motion for $500, Jake second for helping Powerhouse. Funds being used from Meals of Hope budget???
6. NEED HELP ON THIS ITEM – Discussion on district grant funds of $3,000. Check finally received, will they be able to be used or sent back? Original purpose was local food insecurity?
7. \*\*\*Did I miss anything else when I logged off RingCentral before dialing back in?

Meet adjourned at 4:52pm