**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**January 12th, 2020 @ 4:00pm**

Attendence: Linda Knecht, Leigh Ann Poland, Jamie Larounis, Shawn Huwar, Dylan Oakes

OLD BUSINESS

1. Stew made motion to approve December minutes, Linda 2nd, minutes approved
2. Stafford Rotary Club and Foundation Financials discussion – Linda like to recognize those members who are making contributions directly to the Club Foundation

NEW BUSINESS

1. Leigh Ann discussed helping Dan Singh from Dan’s Wellness Pharmacy to maybe pick one week per month to buy groceries and pack bags for his customers that are suffering from food insecurity. Cost unknown at this time.
2. Leigh Ann also discussed logistics of Stuff the Truck and volunteers that will be needed for upcoming event. Will wait until we have more details from them before presenting options to club
3. Transition of Club newsletter to Valerie Butler
4. Fundraising – Jamie changing auction site to company that auctions the vacations and will be able to use their site for trips and up to 20 of our own items. Offering 8 trips but recommended waiting until March to go live on the auction when appetite for travel is higher

Shawn made motion to adjourn, Linda 2nd, meeting closed at 4:32pm