**Stafford Rotary Club Board Meeting Minutes**

**Meeting Held at the Poland’s House**

**Monday, July 8th at 6:00pm**

Present: Leigh Ann Poland, Linda Knecht, Trevor O’Toole, Stewart Emenheiser, Mike Smith, Jack Poland, Jake Almborg.

The meeting was called to order by President Leigh Ann Poland at 6:15pm. Linda made a motion to approve the June minutes, second by Mike Smith.

NEW BUSINESS

1. Annual Budget
2. Change cost of the storage unit from current number of $900 to $1020 ($510 twice per year)
3. Jake to add $1,500 from Foundation reserve and add to income for Oberle grant to the 2019-20 budget
4. Club Goals
5. The board reviewed Sandy Duckworth’s Foundation report
6. New Focus Areas
7. Keeping members engaged and interested in club, make sure they are cared for by the club; Laura Watts to continue to be hands on with new members and will be crafting a new member orientation.
8. Mental Health
9. Reduce Plastic consumption
10. Club Schedule
11. July 12 – Jake Almborg committed to Sounds of Summer Event
* Club to discuss the potential of reducing our commitment to volunteering at this event in the future
1. September 7th – Suicide Prevention Walk (done 2x/yr) Club to give $500 sponsorship for a total of $1000/yr
2. Change Meals of Hope up to March/April, 2020 to reduce potential end of school year commitments
3. Fundraisers
4. Capitol Steps – 10/4/19
5. Club looking at obtaining sponsors for specific club service opportunities. Leigh Ann has asked Rebecca Purdy to look into companies that are interested in supporting these types of projects to give more context to how their sponsorship dollars will specifically be used by the Stafford Rotary to benefit the community
6. Administration
7. Dacdb – Stew to discuss at club meeting how to set up on cell/mobile device
8. Google Drive – increase adoption among club members and specific fundraising committees so info can be updated and shared quickly and efficiently with other group members
9. Board Meetings – continue with 2nd Monday of every month; Aug 12 meeting will be at Linda Knecht’s home.
10. Jake Almborg made a proposal to move club PO Box from Fredericksburg to Stafford to make sure mail is picked up and processed in efficient manner as well as matching mailing address to the name of the club.

OLD BUSINESS

1. Leigh Ann to order more vocational certificates from Russell Hampton
2. Strategic Planning
3. Jamie and Don working on 5yr plan – Leigh Ann to connect with them for status update
4. Delinquent Dues discussion and strategy

SERVICE AREAS

1. Update on members in each service position
2. Community Project ideas – Blue Star Moms – packing

A motion to adjourn was made and passed. Meeting was adjourned at 8:10pm. The next board meeting location is to be determined at a later date but will be held on Monday, August 12.