**Stafford Rotary Club Board Meeting Minutes**

**Meeting Held at Riverside Theatre**

**Wednesday, November 13th at 11:00am**

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

Meeting called to order at 11:00am by Leigh Ann Poland

OCTOBER BOARD MEETING MINUTES: Linda Knecht proposed motion to approve, Trevor O’Toole 2nd

FINANCIALS:

1. Discussion of club dues & delinquencies
2. Review of Club and Foundation balance sheet

NEW BUSINESS:

1. A Club Member, via letter to the Board and Committee Chairs, questioned the disposition of club funds to 501c3 organizations that are represented or employed by Club Members. The question: are funds being distributed fairly?

* Board discussed current 501c3 funding and revisited project grant procedures in place and how we might better communicate to all club members to make sure there is transparency in the process of distributing Club or Foundation funds.
* Following the Board Meeting, further Board Member discussions and a review of the grant procedure, the Club President spoke directly to the Club Member and sent an email response to the Club Member, Board and Committee Chairs.

1. New Member Applicants

* Setting expectations for new members - Following discussion, the Board determined that all member applicants should be informed that, prior to induction, they must declare an area of service and agree to the submittal of their 1st quarter dues (to be paid upon induction).

1. DG Visit

* Board meeting will be combined with DG visit on Wed 12/11 @ 11am. Will be the hour before normal club meeting at Riverside with Committee Chairs.

OLD BUSINESS:

1. Tabled discussion on After Hours with Chamber of Commerce for next month

Mike Smith motions to adjourn, Linda Knecht 2nd, closed meeting at 11:54am