**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**June 23rd, 2020 @ 4:30pm**

OLD BUSINESS:

1. February Board Minutes

* Stew made motion to approve, Linda second. Board voted to approve

NEW BUSINESS:

1. Outstanding Dues

* Laura Watts, Jonathon Cole and Pam Okamura – Dues zeroed out due to leaving the club
* Linda made motion, Michael second, Board voted to zero out

1. Sandy and Don Duckworth – moved membership to R85 for each of them - $40/quarter + meals
2. Carol and Jack Foley moving – leaving club and Leigh Ann to present plaque of appreciation
3. Terminate Laura Watts in DACdb
4. Reviewed financials

Michael made motion to adjourn, Stew second, meeting closed at 4:50pm