**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**September 10th, 2020 @ 4:00pm**

Attendence: Linda Knecht, Stew Emenheiser, Jake Almborg, Mike Smith, Leigh Ann Poland, Sandy Duckworth, Dylan Oakes

OLD BUSINESSS

1. August Board Meeting Minutes – Jake made motion to approve, second by Stew, minutes approved

NEW BUSINESS

1. Discussion regarding authorized signers for BB&T business account and to request new debit card
2. New Signers on Stafford Rotary Club Account and Stafford Rotary Club Resolution were approved by the board as follows:

* Michael Smith, John Almborg and Donald Duckworth

1. New Signers on Stafford Rotary Foundation Account and Stafford Rotary Foundation Resolution were approved by the board as follows:

* Michael Smith, John Almborg and Donald Duckworth

1. The board also voted unanimously to remove all current signers on The Stafford Rotary Club Account, Club Resolution, Club Foundation Resolution and Club Foundation account.
2. Jon Lafley made changes to his use of the funds allocated to Youth dept. Since no additional funds were being requested, no vote was needed for approval
3. Discussed importance of sharing with the club how funds are used (projects/initiatives) and importance the club having 100% Paul Harris Fellows. Further discussion on how points can be used to support members who may not be able to donate all of the required funds needed to meet requirements now. This would allow them to commit to an amount for future giving but individual would get the status and club recognized now. Linda made a motion for club discussion and Leigh Ann second.
4. Leigh Ann discussed tree planting in the Fall with roughly 30 families needed if we want to do any other in person service projects in the near future
5. Sandy gave updates on club giving and how we are tracking for our 2020-21 goals

Linda made motion to adjourn, second by Mike and meeting adjourned at 4:52pm