**Stafford Rotary Club Board Meeting Minutes**

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

**Monday, August 12th at 6:00pm**

Present: Leigh Ann Poland, Linda Knecht, and Mike Smith

The meeting was called to order by President Leigh Ann Poland at 6:25 pm.  Linda made a motion to approve the July minutes, second by Mike Smith.

NEW BUSINESS

1. Chamber Member Research
2. Hire outside individual to collect member data from Chamber to be used to solicit sponsorships for our events.
3. Cost estimated at 80 hours for $1,200; need a club member champion to provide an office, phone, guidance/oversight, etc. - Table until next meeting

1. Internet Donations
2. Monies provided to the Foundation for application to a project, and not to be used for club expense.
3. CART
4. Alzheimer coin collection opportunity
5. Voted unanimously as yes
6. To discuss with club and ask a member to take on the responsibility
7. Chamber Business After Hours
8. Discussed possibility of hosting a Business After Hours with the Chamber
9. Club to move forward with possibility, Linda to discuss with the Chamber
10. Dictionary Project
11. What is the possibility of North Stafford club taking on the responsibility of their schools?
12. Leigh Ann to discuss with North Stafford
13. By-laws of Club
14. Discussed lack of current process to address member objections to new member applications – Tabled until next meeting

OLD BUSINESS

1. Club Financials, should they be on the website, tabled until next meeting?
2. Delinquent Dues discussion and strategy
3. Storage unit paid through June 30, 2020 but may need more clearing out

SERVICE

1. Debra Schleef has agreed to be the Rotaract Sponsor.
2. September 7th Suicide Prevention Walk-two free walkers to be raffled off.

A motion to adjourn was made and passed. Meeting was adjourned at 7:44pm.  The next board meeting location is to be determined at a later date but will be held on Monday,  September 9th.