**BOARD MEETING MINUTES**

June 16th, 2020 – 12:36 PM

Zoom Meeting

# board members

## Joel Clay, Incoming President Tom Zirk, Public Relations/Social Media

## Steve Hodgson, Past President(absent) Jake Rothman, Club Service

***Davina Bergin, Rotary Foundation –(Absent)***

***JP Patel, Secretary John Neil, Community Service***

***Robert Borish, Treasurer Loretta Butts, International Service***

***Sabrina Harper, Vocational Service Tessa Hagwood, Youth Service***

***Ted Jacobson, At Large Bob Tanaka, Membership***

***Ken Weathers, Executive Secretary Jay Decou, Membership***

# *Ryan Fields, Public Relations/Social Media (Absent)*

1. CALL TO ORDER AND WELCOME (Hodgson)
   1. The meeting was called to order at 12:05 PM
2. INTRODUCTION OF GUESTS (Clay)

None

1. ADDITION OF AGENDA ITEMS (Clay)

None

1. SECRETARY’S REPORT (Patel)
   1. None
2. CONTINUING RESOLUTIONS

Discussed changes in Continuing Resolutions for Rotary Year 2020 – 2021. July 1st 2020 to June 30th 2021

* 1. No Mandatory meeting until further notice
  2. $15 lunch

Motion made to approve Continuing Resolutions by Jay Decou and 2nd by John Neil. MOTION PASSED

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1. TREASURER’S REPORT (Borish/Clay)
   1. Reviewed July 2020 To June 2021 Budget and accounts receivable discussed.
   2. President Clay discussed many of the events Rotary puts on during the year and suggested changes to these events. Examples such as
      1. Crab feed – Have 2 seating events during the day
      2. Come down party – Have later this year. Subject to state mandates on gatherings
      3. Fire Mans BBQ – Has put Ray Johnson and Rochelle in charge
      4. Consider doing new event called Pints for Polio with local breweries on or around National Polio day in late October
   3. Tessa Hagwood advised that Take the Lead event is paid for by our sponsors and does not affect our budget significantly.

MOTION to approve 2020-2021 Budget was made by Robert Borish and 2nd by Sabrina Harper. MOTION PASSED

1. OLD BUSINESS
   1. None
2. NEW BUSINESS

President Joel Clay reviewed and discussed options to all items in agenda due Covid 19

1. COMMITTEE REPORTS

No Committee Reports

* 1. Membership (Decou/Tanaka)
  2. Club Service (Rothman)
  3. Vocational Service (Harper)
  4. Youth Services (Hagwood)
  5. Community Service (Neil)
  6. International Service (Butts)
  7. Rotary Foundation (Bergin)
  8. Public Relations (Fields)

Meeting adjourned at 12:37 PM