

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**October 8, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Roger Cunningham | Howard Brill | Emily Mizell |
| Kelli Gemmell | John Dixon |  |
| David Beauchamp | Ben Carter |  |
| Kyle Pattillo | Victor Wilson |  |
| Zoe Naylor | Jill Gibbs |  |
| Chaddie Platt | Erica Estes |  |

**Absent: Carol Waddle, Mary Alice Serafini**

1. **Call to order President Zoe Naylor**
2. **Approved the Minutes of the August 13, 2020 meeting**

1. **President’s Report President Zoe Naylor**

* Discussion regarding in-person meetings at Mermaid’s while continuing to provide virtual option for Rotarians who desire to attend remotely. Concerns regarding risk of Rotarians for in-person meetings and how to set up remote/virtual option. Would be combination and not only in-person option. Is it feasible to have in-person meetings and do we have interest amongst club members to attend? Suggest sharing survey for how many people would attend in-person meeting; will be shared during meeting at noon to gauge interest.
  1. **Corona virus projects**
     + No current COVID related projects. Can share with club and ask if anyone is interested in participating.
  2. **Jay Rowland**
* Has asked to step down. Selected as President Elect but work has increased in intensity and has interfered with his duties. Has asked to remain as a Member but to step down from the Board. Erica Estes will be moved up to President Elect.
  1. **Sarah Johnson**
* Has asked to resign from the Board because she does not have the time to commit right now. Has asked to remain as a Member but to step down from the Board. Zoe will discuss with Kelli

1. **Treasurer’s Report Rotarian Zoe Naylor**
   1. **Approve Financial Reports – August**
      * + - Financial reports for August were previously shared by Carol Waddle Motion to Approve August Financial Report.
          - August Financial Reports approved.
   2. **Review Bank Statements**

* Due to treasurer’s absence will be included next meeting so that Board Members can see bank statements of the Club.

1. **Board Directorate Reports and Updates**
   1. **Membership Rotarian Ben Carter Rotarian Victor Wilson**

* Difficulty getting involvement and responses from Rotarian members. Issues with people paying dues and unresponsive when approached. Encouraging people to attend while also reminding them to pay past-due amounts is difficult conversation. Is there a way we could accommodate people? Suggestion to have consistent approach to past-due and delinquent accounts. Report that many members will let accounts accrue and pay off after several months; wide variety of approaches by members.
* Suggest sending letter upon failure to pay $500 (or other threshold amount) and then after certain amount of time follow up with letter saying that if you don’t pay within 30 days (or make arrangements to pay) your membership will be cancelled. Zoe to discuss with Carol and Jill regarding timing and amounts and to present to Board next month.
* Break-out sessions getting a lot of positive feedback.
  1. **Club Administration**
* No report.
  1. **Club Programs Vice-President Erica Estes**
* Library presentation today; September 24th and the beginning of October has presentations set. October 22nd as proposal for world polio presentation. December 3rd and 10th are still open for presentation ideas.
* Confirmed that Quiz Bowl (hosted by Springdale) will occur on October 26, and there will be no meeting on October 29. Details have yet to be determined.
  1. **Public Relations Rotarian Kelli Gemmell**
* On weekly basis, newspaper has been publishing virtual meeting information. Uploading photos to social media.
  1. **Rotary Foundation Rotarian David Beauchamp**

**Rotarian John Dixon**

* Considering how to improve membership contribution to foundation. Paul Harris Fellow encourages involvement. Automatic draft is also encouraged. Additional suggestion is including note in weekly email from Zoe—will draft and send to Zoe for consideration and approval by Board. Continue brainstorming how to increase involvement.

* 1. **Service Projects Rotarian Kyle Patillo**

**Rotarian Howard Brill**

* Update on Roteract Committee, RYLA Committee, Interact Committee and Youth Exchange Committee. Other committee information needs to be updated. At Club Assembly this information can be updated as well. Group Study Exchange, Rotary Youth Connections Committee and Rotary Kids are not listed on website portal because pending ideas but not yet specifically active.
  1. **Sergeant at Arms Rotarian Chaddie Platt**
* We have members to serve as the Sergeant at Arms for the rest of the year.

1. **Announcements/ Other Business   
    a. Club Executive Secretary Updates Rotarian Jill Gibbs**

* Have lost a member due to change in jobs (K. Bass). Other members are unable to participate in Zoom meetings and are exiting the Club until COVID concerns have passed. Request to provide complimentary bulletin to members who have left the club but would like to consider returning at some point in the future.
* Perfect attendance awards are upcoming.
* Dictionary project affected by COVID but will occur and details will be available soon.

**Future Board Meeting Dates (tent.)**

**10:30 am – 11:30am**

**August 13**

**September 10**

**October 8**

**November 12**

**December 10**

**January 14**

**February 11**

**March 11**

**April 8**

**May 13**

**June 10**

**President Zoe Naylor Adjourned Meeting**