

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**December 10, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | David Beauchamp | Guest: Paula Perez Murgas (Rotaract) |
| Carol Waddle | Erica Estes |  |
| Chaddie Platt | Kyle Patillo |  |
| Kelli Gemmell | Victor Wilson |  |
| Zoe Naylor | Jill Gibbs |  |
| Emily Mizell |  |  |

**Absent: Ben Carter, Roger Cunningham, John Dixon, Mary Alice Serafini,**

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

1. **President’s Report President Zoe Naylor**
   1. **Rotaract Mexico Project Paula Perez Murgas**

Presentation regarding school in Mexico which needs assistance. Local Rotary club and Rotaract have been in contact regarding building and improving the school for the local community. Community was also hit hard by COVID-19 and related economic downturn. Community members have also requested payment for working on the school due to these unprecedented problems. Right now Rotaract is looking to provide support and would appreciate any support from our club but no specific request yet. 10-20 students currently enrolled at the school.

1. **Treasurer’s Report Rotarian Carol Waddle**
   1. **Approve Financial Reports –November**
   2. **Review Bank Statements**

* November Financial Reports approved.

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

* No report.
  1. **Club Administration**
* No report.
  1. **Club Programs Vice-President Erica Estes**
* Nothing new to report. Regarding our Christmas program, perhaps in the future we could be more inclusive of other religions and other winter holidays during this traditional program for next year. Consider expanding the winter program to include other perspectives and invite Rotarians to present or provide suggestions for the program.
* Victor suggestion regarding providing lunches to Rotarians for fee to increase income and support community businesses.
  1. **Public Relations Rotarian Kelli Gemmell**
* No report.
  1. **Rotary Foundation Rotarian David Beauchamp**

**Rotarian John Dixon**

* No report.
  1. **Service Projects Rotarian Kyle Patillo**

**Rotarian Howard Brill**

* Saturday before Thanksgiving, Rotary sponsored successful (but rainy) trash pickup. Then, on December 5th, successful participation at bell-ringing for Salvation Army.
* Discussion regarding delaying event for 100 year anniversary.
  1. **Sergeant at Arms Rotarian Chaddie Platt**
* No report.

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

* Lost 2 members who do not want to continue with electronic programming. 157 members at this time. Attendance is approximately 45%.

**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 at 11:20 AM.**