

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**February 11, 2020**

**Attendance:**

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

**Absent: John Dixon, Mary Alice Serafini**

1. **Call to order President Zoe Naylor**
2. **Approved the Minutes of the January 2021 meeting**

1. **President’s Report President Zoe Naylor**
* No new business to report.
1. **Treasurer’s Report Rotarian Carol Waddle**
	1. **Approve Financial Reports –January**
* January Financial Reports approved.
* Hall of Honor – Will only support if a Rotarian is being recognized.
* Will review whether we’re eligible for PPP loan.
* Carol will be resigning after this Rotary year.
	1. **Review Bank Statements**
1. **Board Directorate Reports and Updates**
	1. **Membership Rotarian Ben Carter Rotarian Victor Wilson**
* Ben has been discussing potential membership with a couple of new people.
	1. **Club Administration**
	2. **Club Programs Vice-President Erica Estes**
* We have Rotarians signed up for every month through the end of the year except June.
* ROTARACT had their elections and have identified an Executive Board for next year.
	1. **Public Relations Rotarian Kelli Gemmell**
* No new business to report.
* Discuss potentially inviting other Rotary clubs that are not currently meeting.
	1. **Rotary Foundation Rotarian David Beauchamp**

 **Rotarian John Dixon**

* No new business to report.
	1. **Service Projects Rotarian Kyle Patillo**

 **Rotarian Howard Brill**

* Will schedule trash pickup for late February/early March.
	1. **Sergeant at Arms Rotarian Chaddie Platt**
* No new business to report.
* We have people willing to serve for the next several months.
1. **Announcements/ Other Business
 a. Club Executive Secretary Updates Rotarian Jill Gibbs**
* Jim Stewart has decided to step back from membership due to retirement, etc.
* No other new business to report.

**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 11:02 AM.**