

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**March 11, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | Jill Gibbs |  |
| Kyle Patillo | Erica Estes |  |
| John Dixon | Carol Waddle |  |
| Kelli Gemmell | Chaddie Platt |  |
| Zoe Naylor |  |  |
| Emily Mizell |  |  |

**Absent: Ben Carter, Roger Cunningham, Mary Alice Serafini, Victor Wilson**

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

1. **President’s Report President Zoe Naylor**
	1. **Service Above Self/100th Anniversary**

Christine Cook in attendance to promote potential outdoor event in June. Combine Service Above Self and 100th Anniversary celebration with speaker, food in the form of boxed lunch, and outdoor event. Budget for Service Above Self banquet is $500, and there is no current budge for 100th Anniversary. There are other areas of the budget that may be able to support this as well that were unused due to COVID. Will charge typical $13.50 for in-person meeting lunches. Will also have sign-up sheet to accommodate families and guests. June 5th is the proposed date with a time of 11am-1:00pm. Approved by the Board.

* 1. **Covid Project**

Proposed volunteer project with the hospitals. Continuing to work on potential volunteer opportunities.

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

Need to change the banking account type to commercial checking from small business to avoid new fee.

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

No new business to report.

* 1. **Club Administration**
	2. **Club Programs Vice-President Erica Estes**

Quiz Bowl program will be presented by Northside this year.

* 1. **Public Relations Rotarian Kelli Gemmell**

No new business to report.Continuing social media initiatives.

* 1. **Rotary Foundation Rotarian David Beauchamp**

 **Rotarian John Dixon**

Continuing social media initiatives.

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

 **Rotarian Howard Brill**

Potentially planning a trash pickup.

* 1. **Sergeant at Arms Rotarian Chaddie Platt**

Upcoming program announcements and potential for involvement.

1. **Announcements/ Other Business
 a. Club Executive Secretary Updates Rotarian Jill Gibbs** Lost another member due to job change and payment of dues.

**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**

**Adjourned at 11:22 am**