

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**November 12, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Roger Cunningham | Howard Brill |  |
| Carol Waddle | David Beauchamp |  |
| Ben Carter | Erica Estes |  |
| Kelli Gemmell | Jill Gibbs |  |
| Zoe Naylor |  |  |
| Emily Mizell |  |  |

**Absent: John Dixon, Kyle Patillo, Chaddie Platt, Mary Alice Serafini, Victor Wilson**

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

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

* Went well generally but lacked some materials (paper and pens) to facilitate signup. Lots of email and interest in service projects. Those that want to be involved are stepping forward.
* Paul Reagan suggested announcing Board Meetings and inviting members to attend if they want. After discussion, Board decided to continue to publish notice of the meetings and allow members to participate as requested/necessary.

1. **Treasurer’s Report Rotarian Carol Waddle**
   1. **Reviewed Bank Statements**

* 1. **Approve Financial Reports –October**
* October Financial Reports approved.

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

* No report.
  1. **Club Administration Erica Estes**
* Nothing to report.
* Need Rotarians of the month for January to May.
  1. **Club Programs Vice-President Erica Estes**
* No report – determined that will not have meetings on December 24th or December 31st.
  1. **Public Relations Rotarian Kelli Gemmell**
* No report, except publications in newspaper continuing.
  1. **Rotary Foundation Rotarian David Beauchamp**

**Rotarian John Dixon**

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

**Rotarian Howard Brill**

* Highway cleanup service project scheduled for November 21st.
* Salvation Army bell ringing is being planned.
  1. **Sergeant at Arms Rotarian Chaddie Platt**
* No report.

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

* No report. Some reports from Rotarians considering leaving membership because of lack of attendance.

**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 11:07 AM**