

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**December 10, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | David Beauchamp |  |
| 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 (11:20 AM) President Zoe Naylor**
2. **Approve the minutes of September Meeting**
3. **Review Foundation Financial Report Carol Waddle**
* Need to review the Polio Plus foundations and work on reconciling those numbers. Birthday contributions are down.
* Renewal of Chamber of Commerce membership? Potentially an area to cut costs. Membership in Chamber doesn’t increase membership. Board believes it’s best to discontinue the membership.
	1. **Financial Report Approved**
1. **Old Business All Board Members**
* No report
1. **New Business**
* No report
1. **Adjourned at 11:28 AM President Zoe Naylor**