

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**January 14, 2021**

**Attendance:**

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

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

1. **Call to Order President Zoe Naylor**
2. **Approve the minutes of December Meeting**
3. **Review Foundation Financial Report Carol Waddle**
   1. **Financial Report Approved**

* Note: Should we approve scholarships up to normal amount based on reserves in account even though current contributions are down?
  + No opposition to funding 4 scholarships this year.

1. **Old Business All Board Members**

* No report

1. **New Business**

* No report

1. **Adjourned 11:18 AM President Zoe Naylor**