

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**October 8, 2020**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Roger Cunningham  | Howard Brill |  |
| Carol Waddle | John Dixon |  |
| David Beauchamp | Ben Carter |  |
| Kyle Pattillo  | Victor Wilson |  |
| Zoe Naylor | Jill Gibbs |  |
| Emily Mizell |  |  |

**Absent: Mary Alice Serafini, Kelli Gemmell, Erica Estes, Chaddie Platt**

1. **Call to Order President Zoe Naylor**
2. **Approved the minutes of September Meeting**
3. **Review Foundation Financial Report Carol Waddle**
* Birthday contributions are lower than normal and will impact scholarship funding.
* COVID 19 Relief reimbursement for Rotarians on action projects.
* Paid out four fall scholarships to University of Arkansas.
	1. **Financial Report Approved**
1. **No Old Business All Board Members**
2. **No New Business**
3. **President Zoe Naylor Adjourned: 11:19 am**