

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**November 4, 2021**

**Attendance:**

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| --- | --- | --- |
| Erica Estes | Thad Kelly | Madeline Taylor |
| Sloan Scroggin | Erica Estes | Richard Roberts |
| John Dixon | Jill Gibbs | Emily Mizell |
| Roger Cunningham | Victor Wilson | David Sager |
| Ben Carter | Jim Wood | Randy Wilburn |

**Absent:** David Beauchamp,Chaddie Platt, Todd Jenkins, Kyle Patillo, Claudia Vilato

1. **Call to order President Erica Estes**
2. **October 2021 meeting minutes:** Approved
3. **Treasurer’s Report**
   1. Review bank statements
   2. Financial Reports for October:Approved
4. **Old Business**
   1. District Grant: Cannot give Youth Exchange funds until recipient can attend Rotary meeting which will be at Holiday Program on December 23, 2021. Consider instead presenting it on behalf of Board and meet with her separately so that the Holiday Program can be moved to the week before to ensure better attendance.
5. **President’s Report President Erica Estes**
   1. Motion to purchase a computer for the Club for up to $1,000 to be funded by the Technology & Hardware budget (approximately $800) and Discretionary Expense budget (approximately $800) – Approved.
   2. Need to consider replacements for Board members that have been serving for two or more years. 2 new Board members for Foundation, 1 for Service, and a new Vice President
   3. Club Bylaws have been approved and are uploaded to dacdb. These are effective immediately.

1. **Board Directorate Reports and Updates**
   1. **Membership Rotarians Ben Carter, Sloan Scroggins**

**& Richard Roberts**

Nothing to report, will be meeting as committee before upcoming meeting. Notes from meeting with Erica: reach out to members who have not been engaged by letter and phone calls. Follow up with members who haven’t been attending.

* 1. **Public Relations Rotarians Claudia Vilato & Randy Wilburn**

Will continue with newspaper announcement and will increase social media presence to target younger group. Randy is setting up LinkedIn page—we might have one already (need to double check).

Mayor Jordan will speak on August 5th—will likely generate a crowd if we can advertise this online.

* 1. **Rotary Foundation Rotarians John Dixon & Todd Jenkins**

John has reached out to Todd but no response so far. Victor Wilson and John Dixon working on Bella Vista Rotary Foundation contact for potential program. And, Larry Long has a PowerPoint program for Rotary Foundation. Roger Cunningham agreed to be contact person for Paul Harris Fellowship paperwork.

* 1. **Service Projects Rotarians Howard Brill & Jim Wood**

Several committees are assigned to Service Projects generally. Seeking clarification regarding organization and which committees are assigned to Service Projects.

Related issue: Bylaws may require review and input/edit. Suggested reviewing committees and Bylaws at the same time. Additionally, Chuck Culver proposed previously that “Perfect Service Award” could be implemented and focused on service. Essentially, have at least one service project each month and offering an award to those that have participated in a certain number of projects (9, 10, 11, 12, etc.). Would need to identify additional service projects. (Claudia suggestion to include monthly project on social media.)

Youth Exchange and New Generations are cancelled for 2021-2022. December Youth Exchange interviews will present an additional service opportunity. January Youth Exchange summer program interviews as well.

Club Assembly: suggest to also introduce new members at that time.

Will create calendar for year scheduling service projects. Table Perfect Service Award for discussion when calendar of events is prepared. Erica and Howard Brill will discuss changes to service projects Bylaws, and Madeline and Emily volunteered to help edit remainder of Bylaws for club.

1. **President’s Report President Erica Estes**
   1. Rotaract request

Food insecurity organizations locally have administrative void, and Rotaract would like to help with that need. Requesting Rotary provide training on fundraising, marketing, and user data analysis. Rotaract is available to ask for Rotarians to help on July 22nd and will come make the announcement.

* 1. Fundraising ideas?

Softball tournament was cancelled, potentially have it in the fall? Please consider fundraising ideas!

* 1. District Leadership Academy open to Rotarians interested in leadership role

Virtual program dedicated to leadership opportunities and information about Rotary.

* 1. [Invocation versus Reflection of the Day](https://www.dacdb.com/Rotary/Accounts/6560/Downloads/3411/Invocation%20Guidelines.pdf) concerns

Erica has received comments from both sides of the issue and has discussed with Thad. Thad will announce that the club will continue to do a hybrid of reflections and invocations to be inclusive. Suggest that invocations should be “in my faith tradition” instead of in keeping with specific religion. National Rotary calls this time “invocations and moments of inspiration” and encourages nondenominational invocations.

1. **Club Administration Report President Elect Victor Wilson**

Have secured a volunteer for every month except June.

1. **Sergeant at Arms Vice President Thad Kelly**

Nothing additional to report.

1. **Treasurer’s Report Rotarian Madeline Taylor**
   1. Review Bank Statements

All sponsorship checks were paid to Foundation Account which then distributed money.

Budget overview: meals expense and income is a guess based on the number of meetings and attendance. The budget for new members, etc., was slightly increased to meet incentives Erica wants to pursue. Discretionary contributions are a large number, and are set aside for when Rotarians are involved and prior giving commitments. Change cups and Boy’s State are included as separate items because they are annual commitments. Note: the computer used for treasurer work probably needs to be updated. Treasury computer is beneficial because of QuickBooks subscription and generally cheaper. (Table Motion for new computer to August.)

If there are comments/questions/suggestions for the budget, let Erica know or present at next meeting. Madeline will then finalize budget.

* 1. Approve Financial Reports –June/July **–** Financial reports approved.

1. **Club Executive Secretary Updates Rotarian Jill Gibbs**

As of today, Mermaid’s fees increase to $15 and minimum no longer required.

1. **New Business**

If we have new business, will bring it up in August.

Meeting adjourned at 11:37am.

**Board Meeting Dates will be changed to third week of the month moving forward to accommodate conflict.**

**Future Board Meeting Dates (tent.) 2021-2022**

**10:30 am – 11:30am**

**August 12**

**September 9**

**October 14**

**November 11**

**December 9**

**January 13**

**February 10**

**March 10**

**April 14**

**May 12**

**June 9**

**Rotary Club of Fayetteville Board of Directors 2021-2022**  
Immediate Past President – Zoe Naylor/Roger Cunningham  
President – Erica Estes  
President Elect/Club Programs – Victor Wilson  
Vice President/Sergeant at Arms – Thad Kelly  
Secretary – Emily Mizell  
Treasurer: Madeline Taylor  
Zoom Tech Coordinator- David Sager  
**Directors**  
Membership: – Ben Carter & Sloane Scroggins & Richard Roberts  
Service Projects: Howard Brill & Jim Wood  
Public Relations: Claudia Vilato & Randy Wilburn  
Rotary Foundation: John Dixon & Todd Jenkins