

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**December 16, 2021**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Madeline Taylor  |
| Emily Mizell  | Victor Wilson | Richard Roberts  |
| Jill Gibbs | Claudia Vilato | David Sager |
| Roger Cunningham | Ben Carter (Zoom) | Howard Brill |
| Paul Reagan (Zoom) | John Dixon | Randy Wilburn |

**Absent:** David Beauchamp,Chaddie Platt, Todd Jenkins, Kyle Patillo, Jim Wood

**Call to order President Erica Estes**

**Approve November meeting minutes - Approved**

**Treasurer’s Report Rotarian Madeline Taylor**

Review Bank Statements and Financial Reports for November – Approved

**Old Business**

* Complete District Grant: Lunch with JBU student on Thursday, Dec. 23 at Mermaids. Which board members will join?
	+ Thad Kelly, Victor Wilson, Paul Reagan, Erica Estes, Mary Alice Serafini, Ben Carter (maybe) and John Dixon (maybe)

**Board Directorate Reports and Updates**

**Membership- Rotarians Ben Carter, Sloan Scroggins**

**& Richard Roberts**

* When District Governor was here, he provided Wally Bloss’s information. Richard has been in contact regarding information such as flyers/brochures which can be passed along to potential Rotarians to try and increase membership.
* Potential meeting with Rotary leadership regarding creative ideas for cultivating membership.

**Public Relations- Rotarians Claudia Vilato & Randy Wilburn**

* Not much right now because of the holiday season.

**Rotary Foundation- Rotarians Todd Jenkins & John Dixon**

* Propose making a short presentation about what the Rotary Foundation is and reminder for members.
* There are 7 Paul Harris Fellows to hand out. Will try to do this the second meeting in January.

**Service Projects- Rotarians Howard Brill & Jim Wood**

* Trash pickup and bell ringing have been successful.
* Potential project: cutting invasive species out of Gregory Park.
* 100-year history project update and compilation. Thad has had a few volunteers for researching.
* Write cards to people who are in the VA or other care facilities, etc., during the meeting.
* Suggestions: Email for service project only to draw attention; area for collecting specific things in months with donation projects.

**Club Administration Report President Elect Victor Wilson**

* Someone will come after the first of the year to present on the foundation.

**Sergeant at Arms Report Vice President Thad Kelly**

* Lloyd Swope is Sergeant at Arms this week, and is contact with additional people to serve beginning in January.

**President’s Report President Erica Estes**

* Members will vote on 22-23 Board nominations at Jan. 6 meeting
* Strategic Planning for Rotary Club of Fayetteville in Spring 2022 and onwards.
	+ Suggestions:
		- Common purpose for being in the Club, including a mission statement and goals the next five years.
		- Rotary International Objections: take one and make it the focus for the year. Identity for the year and how can we operationalize that goal in our community.
		- Potentially have a facilitator to meet with the Board over a weekend to plan a strategic planning retreat. Paul Reagan has identified someone who does this professionally for Rotary International. She would charge travel expenses and needs accommodations (host home or retreat lodging).
			* Suggestion: Comment boxes on the meeting tables before the potential retreat for input from the club. Online survey as well to supplement (anonymous). Propose 3 Questions: What do you like, what do you not like, and what would you change about Rotary.
* Motion to put survey together before facilitation plans – Second – Approved
	+ Survey and share the results
	+ Will then determine whether we need a facilitator.

**Club Executive Secretary Updates Rotarian Jill Gibbs**

* 146 active members; 1 termination; 44.9% attendance; 3 meetings held in Nov.
* Having some success in reaching out to Rotarians and collection efforts; Thad Kelly has been instrumental.

**New Business**

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

**10:30 am – 11:30am**

**January 20**

**February 17**

**March 17**

**April 21**

**May 19**

**June 16**

**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 & Sloan Scroggins & Richard Roberts
Service Projects: Howard Brill & Jim Wood
Public Relations: Claudia Vilato & Randy Wilburn
Rotary Foundation: John Dixon & Todd Jenkins

**Proposed Board of Directors 2022-2023**

* Immediate Past President: Erica Estes
* President: Victor Wilson
* President Elect: Thad Kelly
* VP: Emily Mizell
* Informational technology coordinator: David Sager
* Board Secretary: Paul Reagan
* Treasurer: Madeline Taylor
* Co-Chairs of PR Directorate: Claudia Vilato & Randy Wilburn
* Co-Chairs of Rotary Foundation: John Dixon & Ellyn Schleiffarth
* Co-Chairs of Service Projects Directorate: Jim Wood & Jacob Arnold
* Co-chairs of Membership Directorate: Sloan Scroggins & Richard Roberts

**Adjourned: 11:33 am.**