

**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.
   2. Club Bylaws have been approved, uploaded to DACDB, and will be implemented immediately.
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. According to Club Bylaws, need to consider replacements for Board members that have been serving for two or more years or 2022-2023 Vice President, 2 new Board members for Foundation, and 1 for Service Projects. If you have input, please send to Erica.
   3. Suggestion to hold accounts when a member is not attending and is unresponsive after 3 months so they don’t continue accruing debt to the club.
      1. At $250, notify Rotarian to let them know of accumulating debt and ask if there is a reason that they have not paid, what the process if or quitting the membership.
      2. Then, when it hits threshold at $400, send a letter asking them to make payment plan. Hold account at this threshold if unresponsive.
      3. If unresponsive, then will send final notice and consider removing membership upon vote of Board.
      4. Madeline will follow up with Carol Waddle (former Treasurer) for letters previously used and specifics for removing or holding membership.

1. **District Governor Kevin Merrill (and wife Lisa Merrill) joined meeting to learn about club goals & upcoming projects.**
   1. Question about whether there was a policy for the District regarding debt accumulation and Rotary membership status. No current policy across District.
   2. Encourage leadership in our Club to attend District leadership class.
   3. Update on our current club projects and what we’ve been doing.
      1. Improve our inclusion: reflection of the day, offering Zoom attendance, recording programs so that people can come back to them, and instituted a Zoom only membership as financial option.
      2. Retention: safe meetings with social distancing, social opportunities outside of meetings.
      3. Service opportunities: trash clean up, bell ringing, Bike Fright, dictionary project, devoted money to former Youth Exchange student as an alternative to giving money to Youth Exchange (unable to do this year).
   4. Encourage working with other clubs to improve service opportunities
2. **No New Business**

Meeting adjourned at 11:35 am.

**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**

**November 18**

**December 16**

**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