

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**April 21, 2022**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Jim Wood  |
| Emily Mizell  | David Sager | Madeline Taylor (Zoom) |
| Jill Gibbs | Randy Wilburn  | Ben Carter (Zoom) |
| Howard Brill | Sloan Scroggin | Roger Cunningham |

**Absent:** Todd Jenkins, Richard Roberts, Claudia Vilato

**Call to Order President Erica Estes**

**March meeting minutes – Approved**

**Foundation Financial Report by Rotarian Madeline Taylor – Approved**

**Old Business All Board Members**

* Annual Fund-Share for Ukraine – we put this in our Foundation meeting last time. This is being advertised to members in meetings and in the newsletter. There’s no real way to track foundation giving to review for member matching. Even if you run a report, you’re going to pick up systematic giving that is not specifically for Ukraine.
	+ Suggestion to wrap up the project at the end of April – speaker next week is about Ukraine/Russia.
	+ Ask members to tell us if they’ve given to the foundation for this purpose.
		- Jack Butt and Roger Cunningham confirmed as giving to the Foundation for this purpose.

**New Business**

* Scholarship funds are not invested – they are in a CD or money market account. Need to work on this and create some sort of true investment account. Could we potentially give it to the University to manage and monitor the fund?

Adjourned: 11:33 am