

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**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

1. **Call to Order President Erica Estes**
2. **Minutes of November meeting:** Approved
3. **Review Foundation Financial Report Rotarian Madeline Taylor**
	1. **Approve the Financial Report – Approved**
4. **Old Business All Board Members**

**None to report.**

1. **New Business**

**Discussion regarding birthday scholarship contributions. Need to remind Club to give money directly to Foundation for this donation.**

1. **Adjourned at 11:37 a.m. President Erica Estes**