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**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**February 17, 2022**

**Attendance:**

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

**Absent:** Todd Jenkins, Jim Wood

1. **Call to Order President Erica Estes**
2. **Minutes of January meeting:** Approved
3. **Review Foundation Financial Report Rotarian Madeline Taylor**
   1. **Approve the Financial Report for January – Approved** 
      1. **Signed off on reports for December and January (due to January meeting being held by Zoom)**
4. **Old Business All Board Members**

**None to report.**

1. **New Business**

**Will be doing FAYRO again around June and will update later. No other report.**

1. **Adjourned at 11:28 a.m. President Erica Estes**