

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**January 20, 2022**

**ZOOM MEETING**

**Attendance:**

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

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

1. **Call to Order President Erica Estes**
2. **Minutes of December meeting:** Approved
3. **Review Foundation Financial Report Rotarian Madeline Taylor**
	1. **Approve the Financial Report – Approved**
		1. **Will physically sign off on reports at February meeting.**
4. **Old Business All Board Members**

**None to report.**

1. **New Business**

**None to report.**

1. **Adjourned at 11:23 a.m. President Erica Estes**