

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**July 8, 2021**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | Thad Kelly | Madeline Taylor  |
| Claudia Vilato  | Erica Estes | Richard Roberts  |
| John Dixon | Carol Waddle | Emily Mizell |
| Roger Cunningham | Victor Wilson |  |
| Zoe Naylor | Jim Wood |  |
| David Beauchamp | David Sager |  |
| Randy Wilburn |  |  |

**Absent:** Chaddie Platt, Todd Jenkins, Sloan Scroggin, Kelli Gemmell, Jill Gibbs, Ben Carter, Kyle Patillo

1. **Call to Order President Erica Estes**
2. **Minutes of May & June meeting:** Approved via email
3. **Review Foundation Financial Report Rotarian Madeline Taylor**
	1. **Approve the Financial Report – Approved**

**2 scholarship recipients and the birthday fund should be sufficient.**

Motion to use Club’s points to make Connie Edmonston Paul Harris Fellow. Seconded and approved.

1. **Old Business All Board Members**

**None to report.**

1. **New Business**

**None to report.**

1. **Adjourned at 11:44 President Erica Estes**