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**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**March 17, 2022**

**Attendance:**

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

**Absent:** Todd Jenkins, Madeline Taylor, Victor Wilson, Randy Wilburn, Jim Wood

1. **Call to Order President Erica Estes**
2. **Minutes of February meeting:** Approved
3. **Review Foundation Financial Report Rotarian Madeline Taylor**
   1. **Approve the Financial Report for February – Postponed (Madeline not in attendance due to conflict)**
4. **Old Business All Board Members**

**None to report.**

1. **New Business**

**Vote on Proposal to donate $5,000 from Foundation to District 6110 for Ukraine relief crisis fund. – Approved**

1. **Adjourned at 11:34 a.m. President Erica Estes**