

**FAYETTEVILLE ROTARY FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**November 18, 2021**

**Attendance:**

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

**Absent:** Todd Jenkins, Ben Carter, Jim Wood

1. **Call to Order President Erica Estes**
2. **Minutes of October (held Nov 4) 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**

**None to report.**

1. **Adjourned at 11:32 a.m. President Erica Estes**