Rotary Club of North Tulsa

February Board Meeting- 2/1/23

Board Meeting Attendance

Wallace Williams

Trisha Kerkstra (Guest)

Anne Williams

Sabrina Ware

Ron Petty

Robert Williams

Larissa McNeil

Items of Discussion

* Wallace calls the meeting to order at 12:00 pm.
* Larissa reads minutes. Anne asks for clarification on seed money. Minutes are approved as read.
* Ron reads the financial statement. Important note: the checks for Doubletree and the dictionaries haven’t yet been cashed/cleared. Trisha will send receipts for cup sales. The report is moved and approved as read.
* Trisha and Sabrina provide information on the fundraiser:
	+ Ed Lacy sales are in limbo while we wait on the DACdb merchant site to go live.
	+ The committee will continue to work on the logistics for the actual event.
	+ They reminded us of the Google Doc with the contact list.
	+ Wallace names that the members at large should be aware of the Doc for contacts.
	+ The committee is pushing for &12, 250 in sales.
	+ Trisha and Ron will get together with Rochelle to work on the DACdb merchant site.
* MAPETS: Trisha has agreed to be our president-elect. The district pays the registration fee and the club will pay for room and board. Wallace will also be attending.
* First Fridays will be reinstated and we will begin in March. Bob was originally the lead but we will discuss with the club at the first February meeting; Trisha thinks that we should so something for Black History Month.
* The EarlyAct club met with the chief of police.
* A bereavement donation will be made to the Petty family for the passing of Ron’s older sister, Vernita Petty-Gibson.
* The meeting was adjourned at 12:43 p.m.