Rotary Club of North Tulsa

January Board Meeting- 12/7/22

Board Meeting Attendance

Wallace Williams

Trisha Kerkstra (Guest)

Sabrina Ware

Ronald Petty

Items of Discussion

* Wallace calls the meeting to order at 12:00 pm.
* It was moved, seconded and approved to accept the minutes that Larissa sent electronically- with one change: Ed Lacey is spelled Ed Lacy (no e).
* Ron read the financial statement. It was moved, seconded and approved to accept the financial statement as presented.
* Wallace discussed the need to name a president and president elect. It will be further discussed at Club Assembly tomorrow. Whomever is named as president should attend MAPETS, which is in Springdale, March 23-25.
* Trisha asked some questions re the budget of the Ed Lacey/Etiquette Event. We can count on $1,400 in funds from a district grant, though the money is not received until well after the event.
* It was agreed that the current funds in the bank account that are named for the Ed Lacey fund should not be drained, should be ‘refunded’ each year to at least $3,000 – so that there is seed money for the next year.
* Meeting ended at 12:40 pm.

Submitted by Trisha in Larissa’s absence.