Rotary Club of North Tulsa

September Board Meeting- 9/7/22

Board Members in Attendance

Wallace Williams

Donald Rose

Ronald Petty

Anne Williams

Larissa McNeil

Sabrina Ware

Items of Discussion:

* Changes to minutes: Zelle is not available for business accounts, not that they don’t have a monthly payment. Southside rotary uses the apps, not south Tulsa.
* Sabrina moved to approve the minutes with changes. Donald seconded. All approved.
* Ronald is having technical issues so Wallace reads through the Profit and Loss Statement. Ronald notes in the statement that both of the Ed Lacey Scholarship recipient have been paid.
* Notes on report: We are unsure what Jean Pasley’s $85 were for. She sent in a check without a note of what the fee was for. Donald called for clarification and is waiting for a call back from Jean. He will reach out again.
* Donald is unable to provide input on the report so Wallace proposes approving report with the caveat that Ron hasn’t provided us any commentary.
* Anne proposes postponing until Ron can make comments. Ron writes in the comments that all of his notes are in the report.
* Donald moves to approve the treasure’s report as read with a note to call Jean for clarification. Anne seconds. Everyone approves.
* Wallace wanted to CLARIFY if everyone has paid their dues from Ron.
* Proposed member Willis has not paid her dues so she is not an official member.
* Ron says that Daniel, Ruth, Larissa, and Phyllis haven’t paid dues. They might be in the POBox, which hasn’t been checked in a while (the exact amount of time wasn’t stated.)
* Jean didn’t pay last year and has only paid the $85 and we’re unsure of where it should go.
* A reminder that Cathy, district governor, will be at the Nov. 17 meeting. Anne says that normally we do something for the governor and suggestions will be appreciated. Anne thinks that making a donation to the foundation in her honor might work, though it may or may not be appropriate. In either case, we should get something that represents North Tulsa.
* Wallace closes the meeting early with reminders to see each other for the meeting and conference.