

ROTARY CLUB OF RAYNE
ZOOM MINUTES (AMENDED)

MAY 21, 2020

This our first zoom meeting was called to order by President-Elect Ed Taylor with prayer and The Pledge of Allegiance.

President Steve Bandy reported that the Board of Directors had a zoom meeting on Wednesday, May 20, 2020.

1. Board decided to keep quorum for Board Meetings as is for next 30 days.
2. Cynthia Oliver made a motion for our club members to download WhatsApp on their phones to allow for a more effective communication to all members. Phyllis Arceneaux seconded the motion and motion carried.
3. Board discussed possible projects that we can apply for a grant.
4. Ed Taylor secured the club an account with Zoom for \$164.00 per year.
5. Sara Doga with TheBank will no longer be able to fulfill her position of Board Director for the upcoming year. We have 2 director positions filled now so Kyle Broussard made a motion to not fill the third position this coming year. The motion was seconded by Cynthia Oliver and carried.
6. A suggestion was made to send a donation for Ravi Kamath's fundraiser for Recovery Ministries, Inc. Board tabled to vote at regular meeting next week.

Phyllis Arceneaux made a motion to reduce the quorum for our regular meeting for 30 days. Jimmy Fontenot seconded the motion and the motion carried.

Cynthia Oliver proposed to the membership that we keep our date open on June 25, 2020 for Installation Banquet and search for a safe venue to hold it or attend event virtually.

There was discussion about time change on regular meeting, but the membership decided to keep time to 7:30 AM on Thursday mornings.

Nick Simoneaux made a motion to approve the expense of a zoom account for \$164.00 per year. The motion was seconded by Kyle Broussard and the motion carried

Cynthia Beslin made a motion to accept the minutes of March 12, 2020. Nick Simoneaux seconded the motion and the motion carried.