***Portage Rotary Club / Portage Rotary Charities***

***Officers' Report – May 22nd , 2020***

A meeting of the Portage Rotary Club was held via Zoom on May 28th 2020. The meeting was called to order by President Tom Welsh at 7:30am and meeting ended at 8:30am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Josh Goodlock, Emily Turner, Chris Buckley, Mike Simon, Mary Hall and Chris Cole)

**Secretary's Report:**

1. **Membership update:**

 Regular Members (active) 50

 Corporate (active) 2

 Leave of Absence 1

 Rule of 85 Members (active) 17

 Honorary Members 5

 Total Membership (as of 5/22/2020) 75

 Average attendance in May was 64%

2. We’ll be inducting a new member next week: Vince Keszei

3. Attendance via Zoom has been encouraging…it allows members to attend who normally would not be able to join. We’ve had between 31-35 members at each of the May meetings.

**Treasurer's Report:**

Chris is working hard to get an accurate look at the club finances. He’s going to work with Ted and Dan to get a better understanding out our QuickBooks info and Ted’s Excel Files.

Ted advised Chris that our accounts are not reconciled dating back to the end of 2019. We’ll need to take a look and figure out if there are any issues.

General Fund:

+$16,594.49 Current Balance

 +$353.00 Feb 26th 2020 rotary meeting lunches (Ted thought the deposit was lost but Dan had it. Chris Cole now has it and needs to deposit to horizon.)

+16,947.49 May End Balance

Charities Fund:

I do not have access to the Charities Fund Account.

 -$700.00 Payment to Section Nation (Section 1776) for last year’s golf outing. (Bonnie Granado - Please provide address to send check.)

 +$49.00 May 18th 2020 happy bucks (Chris Cole needs to deposit to horizon.)

 $???.?? Joanne Willson requested a review of the check registry to see if a payment was made to the Portage Central Interact advisor. (Joanne - Do you know how much the check should have been for?)

Rotary Foundation:

I do not have access to the Rotary Foundation Account.

 +$500.00 Per Matt, the donation check has been deposited, JE needed for records. (Chris Cole needs to make JE)

 +$8.34 Check from Rafael, no description. (Matt S. or Chris Cole to deposit check?)

**President's Report:**

1. We’ll need to reach out before our next board meeting (June 26th) and get a feel for who will be renewing memberships.
2. Renewal will be same price as last year $225
3. Might want to think about having an outside meeting once per month...might be only option for getting entire club together with distancing rules.

**President-Elect's Report:**

1. We’ll want to be very flexible with our meetings going forward. We’ll most likely have the zoom option ongoing even after we’re back in the Senior Center for our traditional meetings.

2. Thanks to Chris Cole for the hard work he’s putting into the treasurer role!! It’s a lot of work and we appreciate the effort he’s putting in!

3. A survey has been sent out…please take a few minutes and take this when you have a free moment.

4. Matt is taking a look at the greeter committee, this will be a critical committee as we slowly move back into the senior center. Anyone attending will be required to use hand sanitizer, wear a mask…etc. We’ll look at having a tenured member along with a new member assist in this role.

**Other Business:**

1. Birthday and Anniversary money can be sent to the Portage P.O. Box (P.O. Box 55 Portage, MI 49081)
2. Sgt at arms has a spreadsheet that is tracking the fines or Happy Bucks.
3. We need to be proactive and stay ahead of Covid-19. We’ll need to be prepared and create a policy when we re-open the senior center. In the policy we’ll need to be clear on our policy regarding wearing a mask…etc.
4. Next month will be our last board meeting together. If we’re not able to all get together in person for the meeting we might push back to later in the year…stay tuned.
5. Pizza Yen will be celebrating 50 years in early July! We’ll wait and see what’s going on with Covid-19 but potentially Rotary could be part of this celebration.

Next Board meeting is scheduled for June 26th