**Westland Rotary Board Meeting Minutes**

**December 2, 2020**

Present: John, Kristi, Jill, Antionette, Maria, Devin, Mary

Absent: Don, Jeff, Margaret, Julie

**1. Presidents Report-** John has been at Salvation army 3 times volunteering. Typically, 300 families and they had 170 families this year. A local principal is requesting funds for Christmas Funds. John sent an email to Krazy Kopz he hasn’t received an acknowledgement or response regarding future poke events.

**2. Secretary’s Report-**  November minutes attached- approved

**3. Treasurer’s Report-** Charitable account $129,364.37

Club account $7,345.91\* still waiting for members to pay dues. John will reach out to members who have not paid dues. We still need invoice for 2019 from Joy Manor.

Review Budget for approval

**4. Board Elections-** May move election to December 17th.

**5. Discussion on Christmas idea-** We received several ideas/thoughts surrounding ideas for Christmas giving/project. John would like to provide $50 gift cards to Good Smartian to families in need. Total amount for 50 kids. The gift card would be to a specific store. Passed. Not to exceed $3000

**6. Request for funds for hospital bed from Lighthouse-**  Donation for hospital bed approved for House of Timotheus.

To help secure a home for women with disabilities.

**7. Salvation Army volunteering (remaining dates):**. 12/6 from 9 a.m. until 3 p.m. Toy Shop organization day (6 volunteers needed) 12/14, 12/15, 12/16 from 9 a.m. until 3 p.m. Distribution dates (4 volunteers needed)

**8.. Fundraiser discussion:** Poker 2021 Mar 18-21; Jun 24-27; Sep 16-19

* Tastefest- cancelled this year
* Virtual events in lieu of Tastefest- the board discussed several options which includes the following, to be discussed at a later date-
* Silent auction that includes bucket of cheer and sponsors
* Sponsors a virtual Comedy Show
* Depending on restrictions – Luau
* Fashion show

**Next Board Meeting- Wednesday, January 6, 2021- via zoom**