Present: John A., Kristi N., James G., Margaret H., Jeff J., Paul M., Devin A

Absent: Don O., Mary M., Margaret H., Maria, M., Antoinette M.,

**1. President’s report**- Nothing to report.

**2. Secretary’s Report**- January attendance 47%

 January minutes reviewed and approved (see attached)

**3. Treasurer’s Report**- Club account $2,424.77

 **\***Don Douglas fund $122,299.23

Charitable account $24,304.68

Reviewed budget and approved

**4. Programs for February- Joe Tseng**

 February 6th- John Pitts and induction of John Anton

 February 13th- Club Assembly

 February 20th- M. Anderson

 February 27- No Meeting (Poker Weekend)

**5. Dueling Piano’ Wayne Rotary-** Saturday, March 14th we have a table of 10 for the event.

**6**. **Jefferson Barnes Vitality Center Valentines Dance-** The board approved a $200 request to support the dance.

**7.** **Resource Fair-**  The board approved to support the resource fair at the same level as 2019 resource fair. Maria will follow up with Joanne and provide further detail on the event.

**8. Community Service Project-** Discussed potential shredding project- tabled discussion until March meeting.

**9. Comedy Show-** April 4, 2020 at BOVA. Dr. Amanda Apfelblat has agreed to be the sole sponsor again this year for the event. Unfortunately she will not be able to attend. All flyers, tickets and advertising will include Dr. Amanda’s name and company. We will also advertise her on the banner at the event and on each table.

**10. Link award proposal-** John discussed Link Award and recognition of individuals who contribute to the community.

**11. Mini book Exchange-** tabled discussion until we have more information.

**12. February Poker dates-** Thursday, February 27th- Sunday, March 1st. Please see John A or Kristi to sign up.

**13.** **Discussed Thursday Meetings after Board Meeting-** tabled discussion until March

**14. 1st Annual Craft Beer Event-** Devin presented opportunity for the Westland Rotary to partner with city for upcoming event on May 29th. Tabled discussion until more information is provided.

**Upcoming Board Meetings- Wednesday, March 4, 2020 at Red Lobster.**