**Westland Rotary Board Meeting Minutes**

**November 4, 2020**

**Present: John R., Julie B., Kristi N., Jill L., Margaret H., Devin A., Antionette M.**

**Absent: Maria M., Jeff J., Don O., Mary McGaw**

**1. Presidents Report-**  John will be calling Krazy Kops to advise them we will not be participating in January Poker due to current restrictions. We won’t be meeting in person for time period for at least through November and December due to COVID restrictions. We will have weekly zoom meetings; John will be sending an invite. Jill Lezotte-Kates accepted position on board to fill the vacancy.

**2. Secretary’s Report-**  October minutes attached- reviewed and approved

**3. Treasurer’s Report-** Charitable account $129,864.37

Club account $7,117.91

Review Budget for approval- approved.

**4. Board Elections-** Discussed open position for 2020-2021. Ballots will be sent via email to all club members.

**5**. **Salvation Army volunteering -** Toy Shop/angel tree/adopt a family programs-11/9, 11/11, 11/16, 11/18, 11/23, 11/25, 11/30, 12/2 from 9-11 a.m. on 1-3 p.m. are the in person application dates ( 2 volunteers needed). 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)

**6. Fundraiser discussion:** Poker 2021- Mar 18-21; Jun 24-27; Sep 16-19- will leave March and Sept

* 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
* Golf outing (add)
* Outdoor event at BOVA (John suggested)
* Cookie walks (event next-work with vote)

**7. Request for 7th Annual Slippers for Seniors in Westland from Jill Lezotte- Kates-** Board approved $500 towards the 7th Annual Slippers for Seniors in Westland. There are 125 Seniors cost for the slippers, bagging, tagging and bowing is $13/person for a total of $1625. Jill will let us know what she needs for volunteers.

**8. Request from Wayne Ford Civic League-** Further discussion regarding contribution, the board did agree $500 if event is not cancelled.

**Next Board Meeting- Wednesday, December 2, 2020- via zoom**