**Westland Rotary Board Meeting Minutes**

**Wednesday August 7, 2019**

Present: John A., Antoinette M., Kristi N., Maria, M., James G., Margaret H., Don O.

Absent: Paul M., Jeff J., Devin A., Mary M.

**1. President’s report**- John discussed the clubs most two recent events that we volunteered for. The poker event at Vision lanes was very successful the club raised $5,522.00 from July 25th through July 28th. Many of the members of Westland Rotary volunteered for the Blues Brews and BBQ, the amount that we will receive from the city has not yet been determined.

**2. Secretary’s Report**- July attendance 53%

 July minutes reviewed and approved (see attached)

**3. Treasurer’s Report**- Club account $4,714.00

Charitable account $11,811.00

Zeal credit account $900.00 (included in charitable balance)

Draft Budget attached

**4. Programs for August-Margaret Harlow**

 August 1st- David, Salvation Army

 August 8th- Andy Barylski, classification speech and induction

 August 15th -Club Assembly

 August 22nd- Andy Barylski, Salvation Army after school program

 August 29th- No meeting

**5. District 6400 Grant-** The district has approved the grant application for Mimoz for a match of $2,750, rather than $2500. Antoinette made a motion to advance Mimoz $500 to purchase items to start purchasing items for the grant. The receipts will be submitted for all of the purchases are made and advance additional funds as needed. The board passed this motion but agreed to review expenses at every board meeting.

**6**. **Kids Against Hunger-** We will be participating in packing food on September 28, 2019. We will work the shift of 10 am until 12pm with lunch to follow. Kristi will send out an email to club for sign-up sheet.

**7.** **RYLA-** We will be sending 2 students to RYLA the weekend of November 14th –November 16th. In order to run the event Rotary District 6400 is looking for volunteers. If interested, please see John A.

**8. Tiger’s Tickets-** Anyone interested in attending the Tiger’s game on September 11th with fellow Westland Rotarians please John A. for available tickets.

**9. District new Member Recognition dinner-** The club agreed to send any new members interested in the recognition dinner on November 2, 2019 to the event. John A. will be attending as well.

**10. 2nd Annual Police vs Fire Basketball event-** Devin Adams submitted a request for a sponsorship for the basketball event. All proceeds will be donated to Palmer Lighthouse mission. Don O motioned to sponsor for $250, club passed.

**11. Donation to Salvation Army-** Antoinette motioned to donate $100 to Salvation Army in memory of Earl Ludwig, club passed.

**Upcoming Board Meetings- Wednesday, September 4, 2019 at Red Lobster.**