**Westland Rotary Board Meeting Minutes**

**December 4, 2019**

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

Absent: Don O.

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

**2. Secretary’s Report**- November attendance 42%

November minutes reviewed and approved (see attached)

**3. Treasurer’s Report**- Club account $124,048.98

**\***Don Douglas fund $122,299.28

Charitable account $7,254.81

Zeal credit account $876.00 (poker account)

Reviewed budget and approved

**4. Programs for December-Kristi Nimsgern**

December 5th- Julia, Westland Youth Assistance

December 12th- Holiday Party-Club Elections

December 19th- Joanne Campbell- Jefferson Barnes Community Vitality Center

December 26th- No meeting

**5. Club Elections-** discussed ballot for upcoming elections

**6**. **Westland Good Fellows-** Jeff requested that we collect an unwrapped toy for club members attending Miracle on 34th to bring or toy or to Rotary meeting.

**7.** **Taste Fest- December 3rd**

**8. Donation Request-** Communication is Key AAC- Board approved $700.00- passed

**9. Membership Dues-** The board approved corporate memberships.

**Upcoming Board Meetings- Wednesday, January 8, 2020 at Red Lobster.**