**Westland Rotary Board Meeting Minutes**

**October 2, 2019**

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

Absent: Don O., Devin A, Paul M.

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

**2. Secretary’s Report**- September attendance 55%

 September minutes reviewed and approved (see attached)

**3. Treasurer’s Report**- Club account $4,076.34

Charitable account $7,554.81

Zeal credit account $896.30 (poker account)

Reviewed budget

**4. Programs for October-Devin Adams**

 October 3rd – Mohammed Ayoub, City Planner

 October 10th- District Governor Visit

 October 17th- Kyle Mulligan, Parks and Recreation Dinner

 October 24th- Julia Dapkus, Communication is Key AAC

**5. Harvest Festival, Saturday October 19th-** The board passed to donate $250 to the event.

**6**. **PO Box-** The board passed to obtain a PO Box for Rotary and change address. The cost is $46 annually.

**7.** **RYLA weekend November 14th – 16th –** Please John Albrecht if you would like to volunteer.

**8. Holiday Taste Fest- December 3rd 2019-** Please donate either $20 or bottle of booze (over $20). Tickets can be purchased tickets from Chamber or Juenemann Insurance office. Kristi has sign up sheet for volunteers. Please see Kristi or Mary M if you have any questions.

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

**10. Forgotten Harvest Request**- We received a flyer requesting donation. The board did not pass the request.

**11. Donation request for Gateway Family Worship-** The board passed $200 for full court youth basketball camp.

**12. Poker at Vision Lane December 5th- December 8th -**  Two more slots available see Kristi or John to sign up.

**13. Comedy Fundraiser April 4th at BOVA-**

**Upcoming Board Meetings- Wednesday, November 6, 2019 at Red Lobster.**