**Westland Rotary Board Meeting Minutes**

**September 3, 2019**

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

Absent: Don O.

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

**2. Secretary’s Report**- August attendance 51.5%

 August minutes reviewed and approved (see attached)

**3. Treasurer’s Report**- Club account $3,915.00

Charitable account $7,330.33

Zeal credit account $900.00 (included in charitable balance)

Reviewed budget for approval. – Approved

**4. Programs for September-Maria Mitter**

 September 5th – Norwayne Boxing Gym

 September 12th – ReMax Cornerstone

 September 19th- Mimoz

 September 26th- Club Assembly

**5. District Governor Visit-**is on October 10th, the board will need to be at Joy Manor one hour prior to our normal lunch time.

**6**. **Tree’s for Rotary Park to honor Don Douglas and Earl Ludwig- Devin** will be organizing the planting of trees at Rotary Park in honor of Don and Earl. The board approved that we pay for plaques for each of them.

**7.** **Don Douglas Committee-** Upon receipt of the donation from Don Douglas estate, John would like to form a committee to brainstorm ideas on how to best utilize. Please see John if you’re interested in signing up to be on the committee.

**8. Donation to Adam Apfelblat foundation-** in lieu of flowers the board approved to donate $100 to the Adam Apfelblat foundation.

**9. Kids against Hunger-** September 28th at Wayne Community College from 10 am until 12 pm.

**10. 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.

**11. First Step: A Chocolate Affair-** October 6, 2019 at Hellenic Cultural Center sponsored by First Step. The board approved to purchase 6 tickets for the event.

**12. Halloween Event by City of Westland-** October 19th at Westland Mall. The board approved to donate $250 towards the event.

**13. WWCS Family Resource Center Donation request-** The board approved $500 donation request for the family resources sent to provide for homeless high school students.

**Upcoming Board Meetings- Wednesday, October 2, 2019 at Red Lobster.**