**Board Meeting Minutes of the Rotary Club of Elyria Sunrise**

**June 22nd, 2023**

President Donna Rivera, Kurt Anderson, Sam Speck, Joe Arhar, Sheryl Kinser, Lisa Hutson

**Welcome/ call to order:**

President Donna Rivera called meeting to order at 8:00 am.

Board meeting minutes from May 25, 2023 meeting where approved,

Lisa Hutson moved to approve, Kurt Anderson second

1. **Financial Report:**

Joe shared the following information:

Dues are close to being current. Only 6 members have not paid, 2 of them are new members from Feb.

We currently have 2 bank accounts, Huntington Bank, being used for administrative issues and US Bank for our fund raising only.

Our balance of combined accounts is $40,912.24.

Joe to email financial reports.

1. **Foundation:**

Received a copy of the written agreement between Community Foundation and Rotary Club of Elyria Sunrise pertaining to the Endowment Fund.

Sam Speck is contact #1 and Joe Arhar Is contact # 2 as fund advisors.

Lisa moved to proceed forward with the established agreement and the sending of checks; President Rivera second.

1. **Membership:**

Anthony Ruth was inducted at the last club meeting on the 15th of June. April Hauser and Christa Battle were voted in as new members on the 15th of June.

They will be inducted into the club at the induction ceremony on the 6th of July at the social being held at Joe Arhar’s house.

Rotary shirt Sizes: Need to be obtained and contact made with Hometown Threads in N. Olmsted.

Kurt Anderson has agreed to create new members in DAC.db and the information role as, Executive Secretary and Sargent at Arms.

Moving into July there will be a bulletin letting club members know who the Board Members are.

1. **Pizza Challenge Update:**

Discussed sending out separate invoices for pizza challenge tickets verse’s together with dues.

If separated, then each member will be charged $100.00 for tickets and a separate invoice for dues.

Discussed sponsorships and not having to pay for so many extras.

Money for tickets going to fundraiser chairperson and accurate record keeping and regular updates.

1. **NEW BUSINESS**

Brief discussion on changing board meetings to evening instead of mornings. More to come regarding that.

$500.00 dollar donation given to MESA.

By Law Amendment next meeting.

Discussion on awards yearly or every other year for George Costaras and Pastor Kent.

Social gathering Thursday 29th.

Induction Ceremony for Officers on the 6th of July.

Next regular meeting will be on the 13th of July holding Dac.db training.

Respectfully submitted by,

Sheryl Kinser

Secretary