

**Columbia Noon Rotary Club
Board Meeting Minutes
January 13, 2022 11:00 am**

Members Present: Lisa Pardon, President; Lee Patton, Eric Previti, Gaye Pike, Con Vrailas, Mark Mayberry, Michael Lawrence, Kara Williams, Marilyn Johnston, Stephen McCollum (Guest, Robyn Graham)

Meeting was called to order by President Lisa Pardon. Eric Previti led in prayer. Minutes available online and were approved as presented.

Financial report summarized in Mark Turner's absence by the President was that additional funds have come in from pancake day and the club is solvent again. Things are looking good financially.

President's report: appreciative of the board for serving; requests that all read *The Five Dysfunctions of a Team* by Patrick Lencioni before the next meeting.

Program report: all programs booked through February.

Maury Medical Unit Report - help needed on 1/24 at 8:30 am at Station #2 behind Long John Silver's to unload a truck of food - park at CVS and walk over.

Concert committee for Music In Maury wanted to use the same group Rubiks Groove, cost is \$5,500 for 3 hours. Only available date is June 18, 2022 at the Antrum. Vote was unanimous to approve and begin publicizing.

Anniversary Project – repair on Woodland Park shelter – waiting on quote, tabling this along with flagpole until the next meeting.

Rotary Wheel to be mounted in front of Memorial Bldg. - waiting on Mayor Ogles.

Rotary Wheel @ Maury County Park still needs to be addressed.

Scholarship Committee Proposal given by Kara Williams. Request was to increase scholarship funds from \$12k to 14k. Vote to approve was unanimous.

Desire to increase scholarship in the future and even add additional ones.

Marilyn Johnston mentioned to the board that 85+ group is billed \$10/meal and we are paying \$12/meal. This should be addressed at the next budget meeting.

FYI - we pay for 45 meals minimum each week.

Question was asked about the status of the membership directory. All members are encouraged to check dacDb for directory information until it is available.

Meeting was adjourned at 11:55.