**Brentwood Morning Rotary**

**Board Meeting**

**July 14, 2020**

Present: Cherie Hammond, David Windrow, George Campbell, M. C. Sparks

Absent: Mark Cleveland, Daniel Spann, Lynn Tucker

Discussion was held regarding the proposed 20/21 budget. Three was no spring fundraiser due to the Covid-19 shutdowns, but there was also no distribution of books for the school children for the same reason. Last budget year (19/20) the Club was in the black. The consensus was to not reduce dues, though they were at the level they are to pay for breakfast at the City Café – those extra funds will help with the finances since there was no fundraiser. Two members qualify for the 30 and Under dues of $100 per quarter. The Club has approximately $40,000 in the bank, it is in good shape financially. The Club received 2 Rotary grants, which will be discussed later on how to spend within the set parameters.

 Expenses this year will likely include Daniel Spann attending RLI and PETS, and providing funds for the Kuwaiti members’ dues up to $12,000 was approved.

 On a Motion duly Made by Lynn and Seconded by Cherie, it was Unanimously Passed to provide $250 for support of the Battle of the Badges blood drive.

 The City of Brentwood has approved the construction of an inclusive playground in Granny White Park – the Noon Club has pledged to raise $10,000 and the Morning Club has pledged $1,500 of this.

 After discussion, on a Motion duly Made by Cherie and Seconded by David, the 20/21 budget was approved as updated. The motion was passed unanimously.

 The Club will continue to alternate live meetings 1-2 times a month with online meeting. Months that have a 5th Tuesday will be set aside for the Kuwait club so they can present a program. Different venues are being considered, as the City Café may no longer operate, and have said they will not be able to provide breakfast for the Club. Once the shutdowns abate, Farmland Café might be a place to meet. The annex a City Hall is an option, and food could be catered.

 The next in-person meeting will be July 28 at Granny White Park.

Mary Clyde Sparks

Secretary