**Board of Directors Meeting Minutes**

Holiday Rotary Club

**Wednesday November 17, 2021 @ 6:00PM
Location: Hybrid Cox Wealth Management**

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| Club President | Angel Cook |
| President Elect 2022-2023 | Kelly Mothershead |
| Vice President | Geoff Kranich |
| Secretary | Erin Meyer |
| Treasurer | Nic Manns & John Butler X |
| Sergeant At Arms | James Lovell |
| Membership Chair/Newsletter | Jackie Basak |
| Community Service | Linda Vance  |
| Youth Services | Beth Hittel |
| Foundation/International | Michael Cox |
| Vocational Chair | Sherry Jackson  |
| Club Service/Compliance | Ed Hancock |
| Immediate Past President | Gary Burden |
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**Board of Directors Meeting Minutes**

Holiday Rotary Club

Wednesday November 17, 2021 @ 6:00PM
Location: Hybrid- Cox Private Wealth MGT Group 5709 Tidalewave Drive NPR 34652

A. Call to Order: (7\* Member Quorum) 6pm

B. Approval of Minutes from the last Board Meeting:

Motion: Michael Cox Second: Jackie Basak Action: Passes

C. Approval of Agenda

Motion Nic Manns Second: Kelly Mothershead Action: Passes

D. Committee Reports

**1. Membership (Jackie)-**

**2. New Member Application-**

Jeremy submitted application

Spiros came through Rotary.org but doesn’t seem to be responding. Lives in Largo and lead has gone cold.

Save the Date January 20th Prospective member social at Spartan Manor

Newsletter will still be done on off weeks of holidays.

Print 5-10 newsletters each week will move to Angel at no cost

**3. Community Service (Linda)**

New link to be sent for pac a sak from Linda to Angel

Holiday Meal distribution for Holidays- Coordinate with the schools for family designation

Nick will head up coordination for delivery and meal order

Identified 10 families – 5 people will deliver Thanksgiving Meals

**4. Youth Services (Beth)**

Anclote High School- Oct 23rd meeting

Interact meeting Beth Attended- lacking engagement and didn’t listen

Emphasized we need volunteers and also attended SAC meeting for volunteer engagement

We have received one volunteer from Gulf High School

Maybe we can come in and do a little example of how to run a meeting

**5. Foundation (Michael) Foundation Report presented and we are 42% to goal**

21% to goal for Annual Fund

14.5% to goal for Polio Plus

**6. International (Michael)** We are taking December to think about an international project

 Erin will reach out to Rebecca for International projects

**7. Club Service/Compliance (Ed)**

**8. Social-**

Boats, Bikes, & Bands Extravaganza Poker Run

April 30th confirmed with Widow Fletchers- Committee meetings to start early December for initial planning. Logo is completed and some sponsors have verbally committed.

**9. Treasurer’s Report: (Nicholas Manns)**

Explains age balance report

$14 k in account

Whiskey Raffle generated $4k approximately

Savings Acct is $600 approximately for 50/50 card raffle

a. Fees paid/renewed

Motion: Erin Second: Kelly Mothershead

Action\_\_Passed\_

ALL fundraising and social events should be budgeted prior to event and held accountable to event chair.

**F. Old Business:**

Disaster Recovery plan

Strategic Plan

Succession Plan

Rumor mill is in high activity and no one is dealing with it straight forward

**G. President Discussion Items**

1. 50/50 pot- go back to cards- Addressed earlier in the club

 2. Thanksgiving Meals – Addressed earlier in the club

3. Budget Presentation

Vinny get’s meals credited and moving forward for free

Rumor mill is in high activity and no one is dealing with it straight forward

Noted change for 10% for receivables

Move to Approve: Kelly Mothershead Motion: Michael Cox

Action: Approved

4. Endowment Board Proposed By-Law Changes

Streamline By Laws to include both club board members and Endowment board members

Jackie Basak went through by laws and proposed changes for approval.

Article 1 section 7 – option to have fund member(any member of the club) to provide vote via proxy

Submitted by email phone or text

Article 1 section 8- added voting can be done through email, text or phone

Article 2 section 2- endowment board member qualification will only include that the member needs to be a Rotarian for a minimum of 2 years.

Article 2 section 3- # of trustees will now have a minimum of 2 not including the officers (Chair, Secretary and Treasure)to provide an uneven number of 5 members of the endowment board

Article 2 section 4- strike from by laws, 2 year for review of each member for requalification

Article 2 section 10- Eliminated dates of June and July 1st. Now reads each calendar year … we will transfer now 15% the endowment will give to the club of any fundraising dollars.

Trustee will a lot a certain amount of monetary President can disperse presidential funds without meeting

Article 3 section 1- Eliminate paragraphs with term language

(see attached document with detail)

Move to Approve: Nic Manns Motion: Jim Lovell

Action: Approved

Rotary Camp of Florida- Commitment of $250 continues

S4TL meetings need to be forwarded to Jim Lovell- $1400 annually

Holiday Boat Parade December 4th

H. Adjourn

Move to Adjourn: Michael Cox Motion: Nic Manns

Action: Passes