**Minutes of a Meeting of the Board of Directors**

**Rotary Club of Bonita Naples**

April 27, 2020 - (approved 5/28) - *For Release*

Present: Gary Dworkin (Pres.), Jim Fabry (Pres. Elect), John Wharton (Sec.), Dixon Blevins (Treas.), Kim Anderson (Foundation President), Lyn Dworkin, Tam Mustapha.

Gary opened the meeting at 5:33pm; the meeting was being held on-line via Zoom.

Secretary’s Report: Copies of draft minutes for the April 6 meeting had been previously released; Tam moved, and Jim seconded to approve the minutes (approved unanimously).

Treasurer’s Report: Dick said there was no appreciable change in accounts since the April 6 meeting, and that the usual report have been waived. Dick said there was about $15,000 in the Club operating accounts, with accounts receivable of about $1,000. Tam asked if new members would be getting billed, and Dick said not at this time.

Club Foundation Report: Kim said the charitable giving budget numbers haven’t really changed. He did note that a recent market upturn meant an increase of around $25,000. The total of all accounts is $425,626. He said there was enough in liquid assets — around $26,000 — to get the new fiscal year off and running. Kim said to-date charitable giving was $21,668, with a couple of outstanding outlays: Paul Harris payment ($1,650) and a billing from Chris Magnus. Lyn also noted two scholarships.

Lyn wondered if we’d be able to figure out if the District had been reimbursed for this year’s scholarships, for Estero and Gulf Coast high schools. Dick said we were supposed to get back $5,000. Gary said he and Lyn will contact the District Foundation chair to verify. Kim said he reached out to the Estero Club to complete the hand-off to them.

Kim said that Anne Bolger and Bob Bornstein have volunteered to run for the open position on the Foundation (a two-year term).

President’s Items: Tam said the Gulf Coast High School Interact Club was still in flux. Bonita Springs High School’s club is a dead issue until school restarts.

Gary asked about the continuation of Dictionary Day. Jim confirmed and said $536 is our outlay.

Jim brought up the Books For Kids program, in which we decided last meeting to participate. The Lakewood Ranch Club is leading, and Estero is joining in too.

Lyn asked if we were participating in Josh The Otter. The return to school seems to be driving that too.

Gary said Betty Jean Christensen has proposed some kind of dinner meeting for the future.

Tam gave an update on the Constitution and By-laws. He pointed out the intent to streamline the Constitution by shifting clauses to the By-laws.

The meeting closed with discussion of the “care and feeding” of the Membership, especially those we haven’t seen or heard from during pandemic sheltering. The meeting adjourned at 6:13pm.

*-John Wharton*