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

**Rotary Club of Bonita Naples**

October 28, 2019

Present: Gary Dworkin (Pres.), Jim Fabry (Pres. Elect), John Wharton (Sec.), Dixon Blevins (Treas.), Kim Anderson (Foundation President), Lin Dworkin, Scott Hunter (Past President), Tam Mustapha; Dee Fabry.

Gary opened the meeting at 5:30pm, at the offices of Ameris Bank in Naples.

Secretary’s Report: John distributed copies of earlier-released draft September meeting minutes; Scott moved, and Jim seconded to approve the minutes (approved).

Treasurer’s Report: Dick presented the accounts receivable, balance and profit/loss statements. Discussion was held on those with a past-due status. $19,072 is in the operating fund, with liabilities of $637 (to-date 50/50 payout). The budget is slightly ahead for the year.

Club Foundation Report: Kim reported that the Baird account has around $424,000, with total accounts at $450,600. Checks have been written for the wheelchair fund ($350) and BonitaFest ($6,750). Scott asked if we could see the fiscal year-end for 2018-19. Scott said that Wayne Hempstead has asked us to sponsor three students (instead of two) for Ryla at Gulf Coast High School, at $375/student instead of $350. Scott said we’ll be getting a District grant of $1,000, making this practically a net-net. Kim said we’ll pull such expenditures form Foundation contributions; the goal for Foundation contributions is for half to go to the Foundation and half to Charitable Giving. Scott suggested combining the two GCHS Interact contributions and make it a total of $1,500 total.

President’s Items: Gary related interactions with a couple of BonitaFest sponsorship solicitations and noted that we need to find a way for for such support earlier. John asked if there was any indication of when such solicitations’ fiscal years ended. Tam said we could ask earlier, even a year ahead. Dick said we should wait until after this year’s BonitaFest to gauge what we’ll be doing next year. Jim said he’ll head up the committee to assess this for next year. He’d told Artichoke & Co. that the Club will be doing continuous Thursday luncheon meetings, in addition to an occasional “Fellowship of the Wheel” off-hours event. A recent improved quality of food was noted.

Jim said we’ll be selling our raffle tickets at the BonitaFest ticket booth. Scott suggested the drawing for the BonitaFest raffle be done “early in 2020”. Lin asked if we kept last year’s raffle drawing data (e.g. e-mails); apparently not. As for the Big Game Raffle, Scott reminded us that we’d decided not to do at BonitaFest, so as to not conflict with our efforts. It was agreed that the Big Game Raffle tickets will be returned.

We were reminded of a pledge of assistance to the Bonita Springs Concert Band, perhaps at the December 5 concert.

Another meeting site will be needed for the next Board of Directors meeting. Possibilities discussed were the Baird Financial office, Perkins, or the office of Cindy Hall/Don Ballo.

The meeting adjourned at 7:00pm.

- John Wharton