**Minutes of the Bonita Naples Rotary Club Board of Directors Meeting of June 29, 2020**

Members in Attendance: Zoom – Kim A., Face2Face – Gary D., Lin D., Jim F., Dee F., Dick B., Sam B., Ken Strumm, Steve A., Tam M.

Absent: John W., Scott Hunter, and Rob Grady

2019 – 2020 Board Members (10) – Gary D.- President, Jim F., President Elect, Dick B., Treasurer, John W., Secretary, Kim A., Club Foundation President, Steve A., Membership Chair, Lin D., Director, Rob G. Sergeant-at-Arms, Scott H. Immediate Past President, Tam M. Board Advisor

President Gary called the meeting to order.

**Club Foundation Report** – Kim - Foundation numbers: $439,508 (roughly $6,000 increase from last month), $409,136 – asset portion managed by Baird, $5,615 garden account, $24, 757 checking account. Kim stated this was adequate to get us through the year. Mike P., Investment Counselor, is making adjustments to the asset portion per market indicators.

The 2020-2021 Club Foundation Board has 7 people. New members are Jim F. who will be the Club President for 2020-21 and Bob B. The Foundation has not met yet but will have its first meeting in July.

Don Thomas, recommended by DG Rich K., is conducting the club and Club Foundation financial audit. Kim is providing the requested data next week.

**Charitable Giving Report** – Kim – No changes from last month.

**Secretary’s Report** – Dee F. is substituting for John W. The minutes have two name spelling errors: Chris Magnus and Lin Dworkin. These will be corrected. Dick moved that the minutes from the May meeting be accepted. Jim seconded. The minutes will be placed in the club DACdb site in a folder labeled Club Board Minutes, available for all members to have access.

**Treasurer’s Report** – Aging Report Summary was discussed. There were no questions. Balance Sheet was discussed. No questions. The P and L Budget Performance was discussed. Happy/Sad dollars can either be sent into Dick or brought to the first F2F meeting on July 9.

 Dick reported that we have about $800.00 in money from contributions for the face masks. There is another $150.00 coming in. Dick requested that $1,000.00 be moved into the Club Foundation account to use for the Books for Kids initiative. Jim moved to accept this proposal and Gary seconded.

Dick shared his frustration in working with the auditor, Don T. He stated that Don is not responsive to e-mails. Don is requesting data in formats that are not available. Lin suggested that Dick just make a copy of his hand-written ledger and send it to Don.

The Treasurer’s Report was accepted.

**Membership Report** – Steve A. Our four new members will be recognized again at the first F2F meeting in July. Mark T. will not be in attendance due to his medical condition.

Jim stated that Bob B. wants to use the Power Point Jim created on the Year in Summary for recruiting. A discussion ensued. Bob will be provided the Power Point. If others want it, it is on the club web site and in DropBox.

CO-VID New Procedures for F2F Meetings:

1. Masks are required at the meetings.

2. Social distancing is highly recommended.

3. All attendees will sign the Bonita Naples Club Liability Waiver.

4. Hand sanitizer will be available.

5. Name badges will be handed to the attendees.

6. Lunch will be plated meals that will be handed to the attendees.

There was a discussion concerning payment for means. It was decided that meals will be charged in arrears. The 2-week lunch money paid in advance from March lunches not used (due to Co-VID closure) will be credited back from the first statement. Jim made the motion to accept these changes. Ken seconded. All approved.

Bob B. is putting together the speaker’s schedule and a ‘Thank You’ packet for each speaker that will contain a Certificate of Thanks , Four-Way Test coin and other items.

New for this year from incoming President Jim: There will be an attendance prize each week. There will be a Rotarian of the Month from the club.

Tam stated that there are only two purposes for a Board: To ensure we adhere to the Constitution and By-Laws and that the fiscal health of the club is in good order. A discussion ensued and the feeling is that the Board also is there to support the President and for him/her to ask for and receive guidance concerning initiatives, programs, and other concerns of the club.

Jim gave each new Board member for 2020-21 a Rotary Opens Opportunities coin to commemorate their positions for the year.

New Board for 2020-21

Jim Fabry – President

John Wharton – President-Elect

Dick Blevins – Treasurer

Dee Fabry – Secretary

Kim Anderson – Club Foundation President

Lin Dworkin – Director

Sam Black – Director

Ken Strumm – Director

Tam Mustapha – Board Advisor

Gary Dworkin – Immediate Past President

**New Business** – July 2 Zoom meeting will be the Installation of new officers.

 July 9 will be a combined Zoom and F2F meeting at Artichokes

The meeting was adjourned.

Respectfully Submitted:

Dee L. Fabry

July 1, 2020