** Rotary Club of Flagler County**

 **Board of Directors Meeting Minutes**

 **February 18, 2025**

**Attendees: Jeanette Loftus, Michele Bartlome, Ken Neu, Guilio Lancia, Maralee Walsh, Selena Hernandez, Christy Butler, Vandana Naik, Regina Nunnally, Susan Steadman**

1. Call meeting to order – 1:11 PM
2. Secretary’s Report - Susan
	1. Minutes from previous meeting – Michele made a motion to approve the minutes, Charles seconded – minutes were approved.
3. Treasurer’s Report – Jeanette
	1. Treasurer's Report – we discussed the outstanding A/R balances and the followup for those on the list. Susan and Jeanette will work on letters, if members are more than a quarter behind we may want to – Gulio, Charles, Susan and Bill Lyon will review the list and determine a good course of action for each individual. Vandana made a motion to approve the treasurer’s report, Michele seconded it. Report was approved.
4. Club Administration
	1. Fellowship events, socials, etc – We discussed social events and attendance at those (Holiday Party, Polio Event, Brass Tap) which as been very low. We will not have a March event due to spring break, but will plan something for April. In the future we may cancel the meeting the week of a social event.
5. Membership Report - Charles
	1. New Members, Resignations, Red Badge status- We have three new member prospects, two resignations received (Tara Clymer, Vince Lyon). Charles moved to accept Vince’s resignation, Michele seconded the motion and the motion carried. Guilio made a motion to accept Tara’s resignation, Ken seconded. Motion carried.
	2. Member Engagement – Guilio will follow up on the list of outstanding balances in coordination with the poor attendance list that was reviewed last month.
6. Public Relations Report – Selina – Selina will be responsible for this lane, and will be a backup to Carl for the Clarion each week.
7. Community Service Report – Guilio will take over the responsibiity for the periodic road cleanup. He will discuss the process for this with Bill Butler.
8. Old Business NONE
9. New Business NONE
10. Motion to Adjourn Selena made a motion to adjourn, it was seconded by Vandana, meeting was adjourned at 1:39