** Rotary Club of Flagler County**

 **Board of Directors Meeting Agenda**

 **January 21, 2025**

1. Call meeting to order 1:10 by Jeanette
2. Attendance – Ken Costa, Guilia Lancia, Charles Barbel, Michelle Bartlome, Jeanette Loftus, Christy Butler, Selena Hernandez, Bill Butler, Jim Callender, Ken Neu, Maralee Walsh, Regina Nunnally, Susan Steadman. Guest Yvonne Pedersen
3. Secretary’s Report – Susan

	1. approve minutes from previous meeting – Charles made a motion and Michelle seconded the approval of the minutes. Minutes were approved.
4. Treasurer’s Report – Jeanette/Bill Lyon
	1. Review interim Treasurer's Report – Jeanette reported that there are some corrections that need to be made to the operating fund balance reports sent out in advance of the meeting. She will work with Art on this. There was a question about dues billing – some people did not get the bill done in November, Jeanette will ask Art to resend it to those who have not paid. Next dues bill for this quarter will go out around February 1st. In the future, we would try to bill dues on the first day of the new quarter. We tabled approval of the report due to the needed corrections. Bills can also be viewed and paid in DACdB.
	2. RI invoice for January 2025 – This was paid in January.
5. Club Administration
	1. Fellowship events, socials, etc
		1. Installation Dinner – Michelle – Michelle has worked on a menu for the July 22nd event. Cost should be about $50 per person with cash bar at Halifax Plantation.
		2. February – Target date February 11th, maybe at the Brass Tap. Theme will be wear red. Susan will call to schedule.
	2. We will have Tracy do a review of login and setup of DACdb after an upcoming students of the month meeting
6. Membership Report - Charles
	1. New Members, Resignations, Red Badge status-
		1. New Members – We have Todd Binkley (inquiry via website) and some others that have inquired, all are at various levels of communication and application.
		2. One resignation – Casey Ryan who was on leave of absense since May has notified the club of her intent to resign. Jeanette has communicated with her about money owed for dues prior to her resignation. Susan made a motion that we accept her resignation with a balance of $161.30 owed for RI dues paid so far this year, seconded by Selena. Motion was approved.
		3. Red Badge status – Don Costello, Yu Ling, Curtis Ceballos, Vinny, Andrea Bubnis and Leslie Giscombe still in process.
	2. Review member attendance/participation- We reviewed some data about club attendance as well as Fantasy Lights involvement. To get more involvement, we will start assigning meeting jobs – greeter, 50/50, setup and takedown of the room. We also discussed meeting location alternatives. We will have a subcommittee – Michelle, Charles, Gulio, Maralee, Susan – to look at how to improve engagement. Also we will determine a process to contact those not attending or involved with club activities and service.
7. Public Relations Report –
	1. Need Public Image Chair - Possibility for next year
	2. Need Clarion Editor – Carl Laundrie will be taking this over
8. Community Service Report –
	1. Suicide Prevention grant – Maralee – grant has been submitted, Flagler Beach club has the money and the lead.
9. Old Business
10. New Business
	1. Yvonne led a discussion on how to recognize and support members during our meetings in a positive manner. We will integrate this thinking into the membership engagement discussions.
11. Motion to Adjourn: 2:27 Michelle made a motion, Susan Seconded