** Rotary Club of Flagler County**

 **Board of Directors Meeting Minutes**

 **November 19, 2024**

Attendees – Guilio Lancia, Vijay Jain, Michelle Bartlome, Jeanette Loftus,, Susan Steadman, Charles Barbel, Maralee Walsh, Vandana Naik, Bill Lyon

Jeanette called the meeting to order 10:46

**Board vacancy** – Vijay accepted nomination for the balance of this year to be a board member. Michele made a motion to approve Vijay to the Board, Susan seconded

**Secretary’s Report – Susan**

Susan noted one changed in the treasurers report section on motions from the October Meeting. Michelle made a motion to approve, VJ Seconded

**Treasurer’s Report – Jeanette**

Taxes were filed for the club, we had to pay a $600 fee but now can use some of the functionality of DACdB for invoicing and paying by credit cards as a result. No treasurers report since it’s taking longer for the bookkeeper to reconcile invoices and payments. Than expected, Jeanette will send our statements via email when available.

 Target date is 11/30 for members to get statements and charges since start of the second quarter. RI & District club invoices due were paid. The next invoice will be sent out around Jan 1 2025 for the 1st Quarter.

Vijay made a motion and Vandana seconded to make Bill Lyon our treasurer. Motion was carried.

**Club Administration**

Fellowship events, socials, etc -

October 24 – World Polio Day Event – Vandana – had about a dozen people in attendance December 17 – Holiday Party Channel side

Club visioning and Strategic Planning update/next steps – Michelle – The plan will be reviewed today at our regular meeting. Once the club has agreed with it, the committee chairs will focus on the action items in the plan.

**Membership Report - Charles**

New Members, Resignations, Red Badge status – New member Leslie Giscombe starting, Sterling Young will be inducted today. There are a few potential new members that have been coming to our meetings who might decide to join.

**Public Relations Report**

Michelle has been doing a great job with Public Relations, we’ve gotten a good amount of visibility. Michelle will keep going with this work while we look for a PR chair (possibly a new member?)

**Community Service Report**

Suicide Prevention grant – Maralee – great PR on this event, thanks to Maralee for the planning of this. There were about 100 people from multiple organizations locally.

Fantasy Lights set-up/take down/event – In relatively good shape for signups. We had a discussion about members who so far have not contributed with time, talents or money.

**Old Business. NONE**

**New Business**

Nominating Committee – Michelle reviewed the nominations that will be presented to the club at today’s meeting for both the Foundation Board and the Club Board.

**Motion to Adjourn** 11:14 Vandana made a motion to adjourn, Vijay seconded.