**Rotary Club of Flagler County Board Meeting Minutes**

**July 23, 2024**

Jeanette Loftus called the meeting to order at 1:12

Present were: Jeanette Loftus, Regina Nunnally, Selina Hernandez, Bob Knight , Michelle Bartolome , Maralee Walsh, Gail Downs, Kaiti Lenhard, Chet Swanson, Guilio Lancia, Jim Callender, Ken Costa ,Charles Barbel, Susan Steadman.

**SECRETARY’S REPORT**

* Charles handed out the board meeting minutes from the 6/11 meeting. One correction on the minutes was noted - Guilio Lancia was also in attendance for the meeting. Charles motioned to approve the minutes with this correction, and Kaiti seconded. Minutes were approved.

**TREASURER’S REPORT**:

* Financials for the club and Foundation are in the process of being moved to DACDB, Sydney is still working on the Foundation reports. We reviewed the 6/30 and 7/23 Financial Positions reports. Kaiti motioned Michelle seconded.
* There have been some changes made to the setup of the Intracoastal bank accounts to correct some issues. We have two separate tax id’s now, one for the club and one for the foundation.
* We would like to invite Andrea, new contact at Intracoastal Bank, to the next board meeting to discuss the status of our accounts.
* Guilio moved that we approve the treasurers report, and Charles seconded. Reports were approved.
* RI Invoice was received and is in the process of being paid.

**MEMBERSHIP REPORT**:

* Yu Ling and Curtis Ceballos will be inducted on 7/30 along with Don Costello and Terri Belletto who will be chair of the impact club.
* We need to update Intracoastal Bank reps (Andrea Totten and Vinny) who will go through the regular membership process.
* We will be revising our application document for membership.

**CLUB ADMINISTRATION CHAIR**: –

* We still have a few positions that we need to fill – two significant positions are the Community Service Projects chair and Fellowship and Socials chair, and we also need someone to assist as co-chair of the Golf Tournament.
* We want to make sure that the drink server each week at our meeting location gets a minimum of $20 in tips each week - the club will take money out of fine money to insure this each week if needed. Guilio made motion for this and Kaiti seconded, motion was approved.
* We need to have someone coordinate a club social for August. Gail will check with Cypress Knoll GC.
* Jeanette reviewed the Rotary Club of Excellence criteria and will send it out to the Board members.
* We will start the process of developing our Club Strategic Plan at the August 20th meeting. Michelle will be leading much of this discussion.

**PUBLIC RELATIONS COMMITTEE:**

* Had five people work on the road cleanup. Bob suggested that we move the road cleanups to Thursdays at 5:30 and it was agreed that this makes sense during the winter months.
* Bob is working with his committee on continuing to increase our public image presence.

**SERVICE PROJECTS**:

* Maralee Walsh is working with Roseanne Stocker of Flagler Beach on a Suicide Prevention Program for Flagler County. She is developing ideas that could involve Interact clubs for videos and posters and may be supported by grant money. Ideas could involve both Flagler Beach and Palm Coast including First Friday in Flagler Beach. Suicide Prevention Month is September.
* Guilio mentioned another potential project involving oyster shells – he will scope out the project more for us.

**OLD BUSINESS**

* With Michelle Bartlome moving to President Elect, we have an open board position. Kaiti motioned that we add Ken Costa to the board and Guilio seconded it. Motion carried.

**NEW BUSINESS**

* Jeanette sent out proposed changes in bylaws to reflect the addition of the Impact Club and change in dues structure. Jeanette reported on a District meeting she attended where the main topic was Impact Clubs/Companion Clubs.
* Michelle motioned that we change the bylaws as proposed by Jeanette, and Charles seconded it. After much discussion the motion carried.

**MOTION TO ADJOURN** was made by Michelle, seconded by Susan at 2:27 pm.