

Rotary Club of Ponte Vedra

August 28, 2020 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes

Present: Kelly Altosino-Sastre, Mark Hulsey, MaryBeth Murray, Ian Aguilar, Sean Smith, Meagan Perkins, Dennis Baldwin, Jay Hoffman, **Excused:** Hilary Wilson, Karen Everett **Absent:** Eddie Sarnowski **Guests:** None.

President Ian called the meeting to order at 7:33 a.m. and a quorum was present.

Secretary's Report:

- Hilary Wilson and Karen Everett asked to be excused. Meagan made a motion to excuse Hilary and Karen. Motion was seconded by MaryBeth. Motion passed.
- Meagan made a motion to approve BOD Meeting Minutes from 07/31. Motion seconded by Denny. Motion passed.

Treasurer's Report

- Financial Report
 - Jay sent financial minutes to Ian
 - Jay stated that once he gets on the bank account, he will be better suited to direct the board
 - Ian stated that the officers to be on the bank signing list need to be voted on and discussed today
 - Ian suggested Jay Hoffman, Meagan Perkins and MaryBeth as the signors.
 - Kelly made a motion for Jay, Meagan and MaryBeth to be made signers on our Bank account at Vystar. Mark seconded. Motion passed.
 - Ian wants a list of people in arrears and who to reach out by end of quarter.

Topics to Discuss

1. Andy Erikson induction into our club
 - Induction is set up for 9/8 happy hour evening meeting. Ian stated this is important and encouraged all board members attend either virtually or in person to make it special for Andy and for the club.
 - Kelly stated that there are a few members with over 20 yrs in Rotary who will be given a pin as well for that night. Kelly will get with Hilary to put an article in the PV Recorder.

Old Business:

1. August task list updates
 - Ian discussed best way to stick to the task list and how to update it
 - MaryBeth set up the Trivia and discussed the success of the event. This was part of her task list.
 - Sean was asked by Ian regarding attendance. Sean created a chart to load into dacdb.
 - Ian asked about Rotary Foundation. Kelly stated she was waiting to hear what happened with the UNF Rotaract and beaches Rotaract. She touched based with the advisor to the Rotary Polio foundation. She stated she would like to set up a meeting in September with a few other local clubs to go over world polio day.
 - Kelly and Sean want to educate the club and members about Polio on world polio day in October
 - Ian suggested the district has some VR equipment to show you more about Polio and suggested incorporating that into an assembly meeting.
 - Ian spoke to Gary about the duck race in November. Ian suggested that it was too close in time and suggested pushing it back to the spring, late spring/summer.
 - Denny gave an update about Community Service. Long term projects are Pop tops, and Food Pantry. Denny stated that in Sept the signature project would be INK St. Johns with the focus being on the 10 most needed supplies. He is looking for chair people and will report back.
 - Ian asked Mark about Membership. Mark stated there were 3 people he has reached out to regarding memberships. Mark stated he has two alternate ideas for membership. Social & Service membership would be a membership just for social events. The other one being a remote membership appearing by zoom but not contributing to food budget.
 - Kelly talked about passport clubs. Ability to club hop.
 - Ian suggested that Mark create the steps to enact these types of memberships by the next board meeting so that we can vote on it next month.
 - Ian suggested an excel sheet so we know who is in the pipeline for membership.

- Kelly stated that we need to talk to the members who are not showing up and in arrears. The list needs to be cleaned up. Kelly suggested this may be a past president project. Ian asked that this update be made by the end of the quarter.

New Business:

1. Jason Snodgrass asked to resign. Mark asked about his financial status. Jay stated he will find out and send it over. Mark made a motion to accept resignation pending his financial status. Meagan seconded. Motion passed.
2. Covid-19 Funds and project update.
 - Ian stated he needs a contact at VRA. He has already talked to the principle at PVA.
 - Marybeth stated that the grant was approved but the district match was not 100 percent. It was \$800 short.
 - Approval was made yesterday, so the funds will be available soon to purchase the masks and order.
3. Kelly updated on the Foundation. Kelly stated our corporation was created and then dissolved. Kelly is working on the paperwork and EIN. Kelly will then come to the board to open an account at Vystar and will keep all of the books on dacdb and will be separate from the club. She will update as she goes.
4. Ian stated his goal is to put all financials on dacdb for continuity and transparency.
5. Sean suggested giving something in addition to the donation for the speakers. Kelly stated she will work with Sean to come up with a card to go with it.

The meeting was adjourned at 8:17 am. The next meeting under President Ian will be Friday, September 25, 2020 via Zoom at 7:30am.

Meagan H. Perkins

Meeting minutes taken by Meagan Perkins

Approval Date 9/25/20