

**August 27, 2021 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes**

**Present:** MaryBeth Murray, Ian Aguilar, Meagan Perkins, Dennis Baldwin, Bob Wiltfong, Karen Everett, Sean Smith, Eddie Sarnowski, Andy Erikson, Linda Lomax **Excused:** None **Absent:** None **Guests:** None

President MaryBeth called the meeting to order at 7:32 a.m. and a quorum was present.

**Secretary's Report:**

- Meagan moved approval for July Minutes. Ian Seconded. Motion passed.

**Treasurer's Report**

1. Due Collections are strong. Few people in arrears.
2. Vystar – Sean would like to move accounts to different bank due to ATM not taking any checks and no remote deposit.

**Committee Updates**

1. Community Service/International Service
  - a. Feeding Frontline – positive impact at Baptist Beaches. Will plan another event next week
  - b. Sister Club in Spain – Kelly has sent email but the club is not currently meeting. Will wait for contact
  - c. Water for Cambodia –Mid October will be when the decision is to be made to send an ambassador (Bob) to Cambodia.
  - d. Uniform for Liberia – Andy will meet next week with the Scout Leader.
  - e. Autism Walk – Jim Huster has volunteered to lead this effort.
  - f. St Johns Food Pantry – Will be November and lead by Becky Richardson
2. Membership
  - a. Brandon Sugg has been approved. Payment needs to be received to in order to finish membership process. Induction should be 7<sup>th</sup> or 14<sup>th</sup> of September.
  - b. 6 other prospects but none have completed an application at this point. Ian will circle back to them.
  - c. Social on September 21 is going to be outdoor at Treylor park. Revisit indoor location once COVID dies down.
3. Public Image
  - a. David Ray – cannot provide space at farmers market for free for charities but can be a title sponsor for a fee.
  - b. Facebook – having problems adjusting admin. We don't have admin for FB
  - c. Feeding frontlines – pictures and video will be put on social media today. Please share.
4. RI Foundation
  - a. Voluntary Effort for Paul Harris Fellow – Intended to give additional publicity to Paul Harris Fellow Program. Idea is to have team of 5 volunteers to give \$200/ year for 5 years. One name is drawn from the hat per year and awarded to that person. Then it continues each year. Linda thought it may disincentivize the members. Other members disagreed and thought it was a good idea. Potential idea of introducing it on November 30<sup>th</sup>. Dennis made motion to endorse program. Meagan seconded. Motion passes.
5. RCPV Foundation
  - a. Waiting on IRS to approve
6. Legal
  - a. MOU – Eddie will find time to review

**Items to Discuss:**

1. Resignation of Braxton Adamson
  - a. Official letter now received. Payments up to date. He is now terminated in good standing.
2. Storage Unit
  - a. Atlantic has a 10x5 for \$89 + tax + \$7 (insurance optional). Can put it in clubs name and automatic from debit card. Lock for \$20 that is changeable. Linda Moved for approval. Ian seconded. Motion passed.
3. Early Act PIA
  - a. Kelly is interested in starting it at the school. Kelly will lead this effort. Sean made motion to proceed. Seconded by Dennis. All approved.

4. Scanner/Barcodes for Attendance
  - a. Barcode goes on back of ID. It is inexpensive but would be helpful. Ian moved to approve. Linda seconded. Motion passed. Sean will look into buying it.
5. Fantasy Football w/ Bartram Trail
  - a. Spots are available. \$50 a team. Reach out to MB
6. Gift for NW Jax Club
  - a. Request for a gift. Board agreed not to give one.
7. Rise against Hunger
  - a. In January at Fletcher – Interact club is sponsoring event. Typical donation would be \$500-\$2000 plus participation.
8. Family Picnic Blessings in a Backpack
  - a. Family picnic at time of doing goodybag. Biggest need will be either in November or March. Linda made motion to do Blessings in 1<sup>st</sup> quarter in 2022 with family picnic. Possible chili-cookoff. Meagan seconded motion. Motion passes.
9. Duck Race/Gary Smith
  - a. Sean suggested Gary join meetings for Duck race committee updates.
10. January 22 – District wide meeting will be at the LINK. Rotary Means Business. Networking event. Our club should attend.

The meeting was adjourned at 8:54 am. The next meeting under President MaryBeth may be Friday, September 24, 2021 via Zoom at 7:30am.

*Meagan H. Perkins*

Meeting minutes taken by Meagan Perkins

Approval Date 9/24/21