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**Rotary Club of Ponte Vedra**

**December 10, 2021 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes**

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

President MaryBeth called the meeting to order at 7:35 a.m. and a quorum was present.

**Secretary’s Report:**

* Ian was excused
* October Minutes were approved

**Treasurer’s Report**

1. Polio Plus - $500 will go over this month. Match will then come from Turnbulls
2. Created Venmo account on balance sheet
3. Special projects
	1. Combo between feeding frontline and Cambodia, will be separated next month
4. Foundation Monies – Savings account money has been moved to foundation
5. Duck Race Money – just received and will be deposited

**Committee Updates**

1. Holiday Party
	1. Bob collected pictures – did compilation of pictures on slides for slideshow
	2. Door prizes will be given
	3. Green Screen will be brought by Bob for nice pictures
2. Community Service
	1. Survey
		1. Received 9 results. Good Feedback. Will analyze soon.
	2. Autism Walk
		1. Raised $9500.
	3. Heros Project
		1. Final stages of soliciting nominees
		2. Will present award in January
	4. Food Drive – Very successful
	5. Chili Cookoff – Coming Soon
	6. Water for Cambodia – Coming Soon
	7. Possible project with a YMCA in South Africa
		1. Proposal coming soon
	8. New American Center
		1. Request to do a grant to the NAC for a holiday gift in the amount of $500
		2. Motion to approve grant by Andy, motion seconded by Meagan, motion passes.
		3. Possible matching of grant
3. International
	1. Water for Cambodia
		1. Application for approval for solicitations made in Florida is underway and submitted. Will have answer by end of month.
		2. Some contributions have been made already
		3. Less likely to have a project to visit this year due to travel restrictions etc. Not ruled out entirely but not likely.
		4. Kick off in February 1st culmination on Water Day
4. Public Image
	1. Bob will submit for award for Public Image
	2. Will trouble shoot facebook
5. MOU
	1. MOU should be written by the Club and coordinated by Gary and Eddie
6. Duck Race
	1. Permits have been submitted
	2. Hoping dredging will not be an issue
	3. Website design – reached out to a Rotary member in another club who creates websites. She will charge $500 and can be modified by a member and there are fees for collecting money via credit card
		1. Jim also can do a website
		2. Goal is to have website by end of February
7. Rise against Hunger – February
	1. Contribution from foundation
8. Sunshine Committee
	1. Tyler Limbaugh had a baby. Committee will send gift

**Items to Discuss:**

The meeting was adjourned at 8:55 am. The next meeting under President MaryBeth may be Friday, January 28, 2022 via Zoom at 7:30am.

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Meeting minutes taken by Meagan Perkins