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**Rotary Club of Ponte Vedra**

**January 28, 2022 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes**

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

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

**Secretary’s Report:**

* Motion to approve Dec minutes with changes by Sean seconded by Bob. Motion passes.

**Treasurer’s Report**

1. Sean was able to get past balance sheets from Clarkson for the past donations made by members to RI and will be able to update the RI numbers. Will have numbers finished next month and will have it on the report
2. Foundation Monies – Savings account money has been moved to foundation

**Committee Updates**

1. Community Service
	1. Blessings in a backpack
		1. Almost all items ready to go
		2. Meagan will pack goody bags and have ready to go. Will bring other food items to packing event on 2/15
	2. Heros Project
		1. Event tonight. 40+ people attending
		2. Kelly asked if foundation could make small donation on behalf of the nominees to the charity of their choice. Suggested $100 donation from foundation per nominee. Andy made motion to approve, Karen seconded. Motion approved.
	3. Rise against hunger
		1. 2/19 – Fletcher interact. Committed $750 from our club.
	4. NAWC – Becky put together summary in newsletter and ways to help
2. International
	1. Water for Cambodia
		1. Zoom mtg will be set up 2/1 for kick off. Andy will introduce Chris and Chris will speak for a while and then Chris will introduce Mossimo
		2. Distribution of water for Cambodia bottles will be the Tuesday the following week.
		3. Andy suggested that the club consider a matching grant for this project from our foundation. Suggested $1000. Andy made a motion to start a matching grant program annually for this project of $1000 (matching donations 100% up to $1000). Linda seconded motion. Motion passes.
		4. Goal is 100 filters at $83.22 per filter
3. Public Image
	1. RI has ads you can use. Can brand RCPV on RI video and send out to local news stations for open ads
	2. Eli will document Heros event
4. Membership
	1. 3 new interested members
5. RCPV Foundation
	1. Balance is around $22k
	2. New grant application – partner with Bartram Trail – Water project. Bartram is trying to get commitments and money would be due next year. Denny made motion to approve $1000 from foundation money, linda seconded. Motion passed.

**Items to Discuss:**

1. New Business
	1. Jumbo shrimp – Meagan will look into tickets for possible rotary event
	2. Jax Symphony – Denny will look into tickets for possible rotary event

The meeting was adjourned at 8:55 am. The next meeting under President MaryBeth may be Friday, March 5, 2022 via Zoom at 7:30am.

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Meeting minutes taken by Meagan Perkins