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**Rotary Club of Ponte Vedra**

**June 25– 7:30 a.m. Virtual Zoom - 2021-2022 Board Meeting Minutes**

**Present:** MaryBeth Murray, Ian Aguilar,, Dennis Baldwin, Eddie Sarnowski,Bob Wiltfong, Sean Smith, Andy Erickson , Linda Lomax **Absent:** Karen Everett,Melissa Herman, Eddie Sarnowski

President Elect MaryBeth called the meeting to order at 7: 30 a.m. and a quorum was present.

**Secretary’s Report:**

* **Minutes from June 4 Meeting (prepared by Melissa Herman) Submitted and Approved**

**Treasurer’s Report**

-  **Financial Packet ending May 31, 2021 (prepared by Sean Smith) Submitted and Approved**

**Topics to Discuss**

1. Secretary Position
   1. Melissa Herman resigning due to personal reasons
   2. Motion to approach Josh Woolsey and Meagan Perkins about filling the position. If neither can fill it, we will open it up to the general membership to see who’s interested. Motion seconded. Approved by all.

2. Board Meetings

a. Following the actions of the previous Board, they will be held the last Friday of the month.

3. Committee Updates

* 1. Community Service (Denny Baldwin)
     1. Clean Up Crosswater Parkway Event on Saturday, July 17th, at 8am
     2. Goodwill Ambassador for Water for Cambodia Program
        1. Due to a surge in COVID, a decision will not be made until October on whether it’s happening or not
        2. It would be a 2-week commitment of time
        3. Bob Wiltfong will be our Ambassador
     3. Next committee meeting on July 8th
  2. Public Relations (Bob Wiltfong)
     1. New social media accounts have been established on Instagram, Twitter, LinkedIn and YouTube
     2. The password for each account has to be changed for future use
     3. We need to add an opt-out link to our newsletter mailings
     4. Hopefully, club members will join the PR committee to help Bob
  3. Membership (Ian Aguilar)
     1. We have 3 new prospects in the pipeline
     2. Ian will do an inventory of new membership material to make sure we have what we need
     3. MaryBeth will take the lead on contacting people who email us via our club gmail address
  4. Finance (Sean Smith)
     1. Vystar was supposed to send us a checkbook for the Foundation account
     2. Sean will handle accounts for both the club and our Foundation
     3. We are still waiting on our 501c3 approval
     4. Member fee collections went well
     5. Email addresses for Josh Woolsey and Eddie Sarnowski are out of date on DACdb
     6. The club balance sheet has been reviewed (report run from DACdb)
     7. We need to pay $600-$800/year for storage of our Rubber Ducky Regatta booms

4. Discussion about Club Meetings

1. Motion to cancel July 6th meeting (because of its proximity to the July 4th holiday) and resume our meetings on July 13th. Seconded and approved by all.
2. July 13th meeting will be a club assembly (no speaker) to situate committee participants for the new year
3. Meeting mechanics moving forward
   1. Denny Baldwin or Linda Lomax will be the greeter
   2. Red banner updates from Ian at every meeting
   3. Joker’s Wild card game fundraiser
   4. Happy Dollars returning
   5. Linda Lomax will introduce the speakers
   6. Banner exchanges (if we have them)
   7. 1-page information sheet given to guests

**New Business:**

The meeting was adjourned at 8:55 am. The next meeting under President MaryBeth Murray set for Friday, July 30 via Zoom at 7:30am.

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Meeting minutes taken by Bob Wiltfong