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**Rotary Club of Ponte Vedra**

**March 4, 2022 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes**

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

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

**Secretary’s Report:**

* **Bob is excused from mtg**
* Motion to approve Feb minutes motion made by Sean, seconded by Denny motion passed.

**Treasurer’s Report**

* Foundation Monies **–** Account has $26,522
* $25 to be billed quarterly for RI foundation will start this quarter.
* Back dues – Sean to send letter to those who have outstanding statements

**Committee Updates**

1. Community Service
   1. Committee will help with Duck Race
   2. Potential clothing drive for NAC – April 26
   3. Special Olympics – Polar plunge on the 26 at Beachwalk
2. International
   1. Water for Cambodia
      1. Currently have 100 filters ($8k), new goal would be ($10k) an additional 19 filters
      2. Discussion regarding moving water project for next year so it isn’t as close to the Duck Race
   2. South African YMCA Project
      1. Linda visiting YMCA in Africa, asking for $ from the foundation to bring to the YMCA organization in Africa to help aid in their efforts/projects. (Juvenile for Justice & equality for men and women)
      2. Denny made a motion to endorse the foundation give $1000 to linda and ron to aid in their efforts. Andy seconded, motion passes.
3. Public Image
   1. Eli helps Bob with public image
4. Membership
   1. New Potentials
      1. Mariana – Ian moved, Denny seconded. Motion passed.
      2. Scott – Linda moved, Karen seconded. Motion passed.
      3. Jessica Meliquist – Linda moved, Ian seconded. Motion passed.
      4. Chris Darling – potential from Ascension
      5. Jason – from pieology
      6. Jeff – from The Link
   2. Induction to be on World Water Day March 22
   3. Rotary Zone Membership contest
5. District Grant
   1. New Grant Application Webinars – March 8, 6-7pm and March 26
      1. Linda and MaryBeth to attend
6. Duck Race
   1. Need help. Signup Genius is available. QR code available.
   2. Need sponsorship and prizes
   3. Ponte Vedra, Nease and Creekside are on board to sell ducks
7. Speaker Gifts
   1. Certificate in their honor

**Items to Discuss:**

1. New Business
   1. Shrimp baseball game w/ Bartram Trail Rotary - May
   2. March Madness 50/50
   3. Rotary Act of Kindness – through end of April
   4. Rotary – Help with Ukraine. Denny proposed a $500 donation from the foundation to support the RI emergency disaster in Ukraine. Ian second. Motion passes.

The meeting was adjourned at 8:55 am. The next meeting under President MaryBeth may be Friday, March 25 , 2022 via Zoom at 7:30am.

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Meeting minutes taken by Meagan Perkins