

**Rotary Club Of Ponte Vedra Board Meeting**

**July 27, 2022. 6:30 PM-8PM in person.**

**Present: Bob Wiltfong, Rosemary Lorenz, Ronald McVay, Marianna Perroni, Linda Lomax, Edward Swarnowski,**

**Absent: Due to Wifi issues at Panera- Sean Smith, Andrew Erickson**

**Excused: Dennis Baldwin, Marybeth Murray, Karen Everett, Joshua Hull.**

**NOTED: No Quorum**

**Guests: None**

**Secretary’s Report: Linda made a motion to accept minutes from the May meeting of the board, Ronald McVay seconded. ( noted again no Quorum so we will see how to proceed.)**

**Treasurer’s Report: Review of report and budget. Due to extensiveness of budget and lack of Quorum, we will set another small meeting to review with Sean and get approved. ( Sean due to wifi issues was not present)**

**President’s Report: Review**

1. **BHAG- Town Hall Meeting with Parks and Rec may be scrapped due to Water for Cambodia and Africa School funding ( Linda Lomax)**
2. **SMART April 2nd is the 5 year anniversary. Comtemplating making it a community event. Need to verify funds in budget for this event.**
3. **Public Service: Water Bottle Refill station with Rotary Brand at local Parks and Exercise station. Appliations must be in by April so we discussed that we make a secision by December with April Delivery or sooner.**
4. **Interact Club for Homeschool and New High Schools in Beachwalk**
5. **Josh is reviewing Guidelines, Policy and Covernance Documents for updates and combination.**
6. **Mystery Member. Each meeting there will be a mystery member that everyone must say hello to but they won’t know who the mystery member is.**
7. **Goal of 70% attendance or more with use of ZOOM**
8. **Discussion of conflict with Gary and Learn to Read. Need to review his position with the Duck Race and the Board seat he holds on Learn to Read.**

**Committees:**

1. **Membership- Marybeth Murray. New social 5th Tuesdy in August 5:30 to 7:30 at Really Good Bear. We can bring Apps since they don’t have food.**
2. **Community Service- Dennis Baldwin. Tools for Schools ends August 3rd for drop off and on line orders. Vystar wil also accept donations.**
3. **Rotary Foundation-We decided that Andy should lead the Board of Directors for our Ponte Vedra Rotary Foundation in proposing its preferred way(s) to handle the relationship between the foundation and our club. In other words, we need to answer the question of which entity -- the PVR Foundation or our club -- has the first say and final say over what organizations/efforts get grants from our club's foundation money? Once Andy gets that from the PVR Foundation's Board (which has me, Denny, MaryBeth and a couple of others on it), he will present that to us, the Board of Directors for the Rotary Club of Ponte Vedra, for a vote and final approval**.

**4 Programs – Karen Everett. Karen is in charge of getting speakers – Ask that she advise**

**Rosemary so it can be entered into the Calendar or can Karen be responsible for that? Format for speakers is as follows: Story Teller, Personal Development, Rotary Means Business, Non Profit- Based on weeks 1-4.**

1. **Public Image- Marianna Perroni. Discussion of putting up signs in front of meeting location, or on Median. Discussion of signage and what is allowed per Nocatee guidelines and the Park Group.**
2. **Treasurer- Sean Smith. Suggestion made to purchase membership to St Johns County Chamber for 300.00 for the Club to register a spot with the St. Johns County Chamber of Commerce so our members could attend their events throughout the year.**
3. **Legal – Edward Sarnowski. No pressing items to report.**
4. **Seargeant at Arms- Linda asked if it was ok to quiet room when talking is too loud during speaker and other times. She was given the go ahead to be the Shusher 😊**

**New Buisness:**

1. **Proposal for Africa. Linda Lomax suggested starting small and work up to maybe a computer lab. Tuition for students is 100.00 for the year in the public schools in Victoria Falls district.**
2. **Update LITTER PICK UP DAY to be October 20, 2022**
3. **Proposal for Establishment of harship fund. Discussion was that the demographic does not dictate that we have a hardship fund for member dues.**
4. **Proposal for Governance- Review of documents.**
5. **Mystery Member. Each meeting there will be a mystery member that everyone must say hello to but they won’t know who the mystery member is**
6. **Proposal of club supplies- Pole for American Flag, Car Stickers, Plate license plate frames, A-Frame for signage. Need Quorum for vote.**

**Meeting adjourned 7:59 P.M.**

**Submitted By Rosmeary Loenz August 31, 2022**

**Next Meeting to be held on August 31, 2022 at 6:30 P.M. at 749 Old Bluff Drive**