

**Rotary Club Of Ponte Vedra Board Meeting**

**May 24, 2022. 6:30 PM-8PM in person.**

**Present:** Marybeth Murray, Dennis Baldwin, Bob Wiltfong, Sean Smith, Andy Erickson, Rosemary Lorenz, Maria Perroni, Ron McVay, Karen Everett.

**Absent:** 0 **Excused:**0 **Guests:** 0

**Secretary’s Report:** None to review

**Treasurer’s Report:** Sean Smith made a motion to move money from Vystar to Wells Fargo. Ron McVay amended the motion to say that checking will be moved to Wells Fargo only. Motion Seconded. All in favor. Sean Smith made a motion to remove Megan Perkins and Marybeth Murray from the accounts. Karen Everett Seconded it.

**Committee Updates:**

1. New Board for 22-23 are as follows: Bob Wiltfong, President; VP OPEN, Rosemary Lorenz, Secretary; Sean Smith, Treasurer; Linda Lomax, Sergeant-at-arms; Marybeth Murray, Membership Chair; Karen Everett, Program Chair; Dennis Baldwin, Community Service Director; Edward Sarnowski, General Council; Andrew Erickson, Rotary Foundation Chairman; Megan Perkins and Ronald McVay, Members at Large. Motion by Sean Smith to remove Megan Perkins and Marybeth Murray form all accounts and add Sean Smith, Bob Wiltfong, and Rosemary Lorenz to all accounts, Karen Everett, seconded it.
2. **Membership**

Discussion on how to grow membership. Ronald McVay suggested looking at past members and inviting them back

1. New Board meeting location and time proposed. Currently Board Meetings are heldon the last Friday via ZOOM and 7:30 a.m. to 8:30 a.m. Incoming board decided the Board Meetings will be held on the last Wednesday of the month. First Board meeting if the new Board will be Wednesday, July 27, 2022 6:30 p.m. to 7:30p.m at Panera. Motion seconded
2. Discussion of Budget for 2022-2023. Marybeth discussed donation to Rotary International for Polio Foundation in the amount of 500.00
3. Setting Goals: S.M.A.R.T or BHAG. President Goals included Park and Rc signage, Branding Rotary, Noted that the 5 year Anniversary is April 2, 2023. Review following.
4. Meeting themes: 2 truths and a Lie, Babym Baby
5. Goals for Membership: add 5 new members giving us a total of 33 by 7/2023
6. District Grants are Due in April 2023.

Meeting Minutes taken by: Rosemary Lorenz Approved date\_\_\_7/27/2022\_\_\_