

**Rotary Club Of Ponte Vedra Board Meeting**

**October 3, 2022. 6:30 PM-8PM in person.**

**Present**: Bob Wiltfong, Rosemary Lorenz, Edward Sarnowski, Sean Smith, MaryBeth Murray, Dennis Baldwin, Joshua Hull, Andy Erickson.

**Absent: NA**

**Excused:** NA

**Guests:** None

**Secretary’s Report:** Reviewed and Sean Smith made a motion to accept minutes from the August meeting of the board, Andy Erickson seconded. **Motion Approved**

**Treasurer’s Report:** Treylor Park is paid up. We are in good shape. We are a little over budget on a few items. The PO box is paid up for the next two years. Andy Erickson made a motion to accept and Bob Wiltfong seconded. **Motion Approved**

**President’s Report:**  Early Act- Aubrey Simpson-Gotham and Jim Huster are working with the school program. It is suggested that the children meet twice a month to participate in service project. Louis is the official contact for the JAGS ticket sales. Game date to attend is the the second Sunday in January. (1/8/2023). Karen Everett is filling in speaker dates. A conversation with Bob and MaryBeth was had about how we have too many members on the Board. They will be reviewing the Governance documents with regard to ow many board members we actually need. Looking to update before January 1, 2023. If changes are made, we as a Board vote, and if Board is in favor, we have to take it to the membership. Andy will look into Gift Acceptance policy and the proper relationship. Andy will look at the minutes from when this was discussed previously this year. It is the expecrtation that the Board Meeting Minutes will be provided to the Board for review within a couple of days after the Board Meeting, so the members can provide feedback on corrections.

**Committees:**

1. **Membership-** MaryBeth sent out a letter for Dean Jones and David Torres that they are ready to go. She is working on meeting with Valeria Poore who has come to two meetings and is very interested. Cory Darling is another potiential member. It was noted that when the POTIENTIAL member becomes a member that we do not add but change the status from potiential to active member.
2. **Community Service:** Denny Baldwin.Service projects are planned out through May

10/22 Linda Lomax will be heading up community clean up after the Communnity Halloween Party. November Jum Huster will be working on Autism Awareness service event. Meagan cant head up Blessings in a Backpack/Social due to extra commitment so Denny is working on an alternative person. For Jan-February the project will focus on Homelessness in Saint Johns County. March to May- Duck Race. The water refill project is waiting on report from the county. Exercise Stations Reached out to Jessica Melquist. Andy is setting goal of raising 11,000.00 for Water for Cambodia. Board thinks that the Foundation shold give 1000.00 to Sustainable Cambodia. Currently have a gift of 6600.00 plus 1000.00 from last year and another 1000.00 from this year leaving a 2400.00 from the membership to raise.

1. **Rotary Foundation-** NA
2. **Programs –** NA
3. **Public Image-** NA
4. **Legal – Edward Sarnowski.**
5. **Sergeant- at -arms-** No report
6. **RYE:** Rosemary and Josh. Presentations have been done by Scott at Bachwalk Highschool. The Highschools are working with Scott to get the word out via their language departments to see if they can identify a student that would like to do an exchange year. When we find a student, then we will ask them to help with finding host families for the studet from abroad. Also, Rosemary is posting on social media from volunteer host families.

**OLD BUSINESS**

Renewal Consideration- Postponed

Rubber Duck Race. Teams will be revealed Nov 1- WHO LET THE DOGS OUT!!! Bob, Denny and Gary are going to be team leads to drive in big sponsor funds!

**NEW BUSINESS:**

Sustainable Cambodia- Andy is good.

Future board meetings – we are having a hard time findiing a location for the last Wednesday of the month so it was propesed that we move the meeting to the second Wednesday of the month. Bob made a motion to move meeting and MaryBeth seconded it.

Governance review discussed at earlier point in meeting

The board is looking at a way to encorporate Nocatee into the Rotary Branding David Ray says we need to go to Joel Muhl in the Parc group to see if we can work that out. The Board agreed that we don’t want to move forward without approval from either David Ray or the Parc Group due to cost. ( Chose not to ask forgiveness vs permission)

Victoria Falls Project. Linda was absent so deferred to next meeting

Members of the board would ike to offer assistance to SW Florida due to Hurrican Ian. It was noted that Jeff Michaelman will likely have a plan to get aid to the area from donations. It was mentioned that you can go on line and designate funds to to Hurricane Ian relief.

**Next meeting- 10/12/2022 Location to be determined.**

**Meeting Adjourned . 8:00 PM**

**Submitted By Rosmeary Loenz October 3, 2022**