**Rotary Club of Fairmont**

**Board Meeting Minutes**

**December 1, 2022**

Attendees: Laura Candell, LaTora Keigley-Harker, Larissa Cason, Cody Offen, and Sean Sawyer. Tina Shaw and Lou Spatafore gave Laura Candell their proxies. The meeting was called to order by Laura Candell at 1:28 p.m. and a quorum was identified and declared.

**Minutes:**

The Minutes from the November 3, 2022 meeting was presented. A motion to approve the minutes for the November meeting was made by Cody Offen and seconded by Sean Sawyer. ***The motion unanimously passed***.

**Treasurer’s Report:**

LaTora Keigley-Harker provided the November 2022 treasurer’s report. She stated that with regard to the General Checking account, there remains approximately $2,800.00 in unpaid dues previously invoiced. Larissa Cason made a motion to approve the treasurer’s report, which was seconded by Cody Offen. ***The motion unanimously passed***.

**Ongoing Business**

* **Event Planning:**
	+ Community Service/Blessing Boxes: Tanya Devine is planning an event to fill the Blessing Boxes during the first quarter of 2023. The Board discussed trying to donate to the boxes before Christmas. LaTora Keigley-Harker will look at purchasing food. Laura Candell will distribute a delivery sign-up sheet at the December 8 meeting.
* **Upcoming Speakers/Meetings:**
	+ Jayme Payton will speak on December 15 instead o Jennifer Wilson. The Board decided to cancel the December 22 meeting and move the club assembly to January 12.
* **Project Updates:**
	+ Flags: LaTora Keigley-Harker reported that the club owes Boy Scout Troop 120 $4,008 and G Troop $952. The club will organize a check presentation meeting.
* **Committee Updates:**
	+ Dictionaries: Books have arrived and will be labeled at MCCC on November 10 at 1:30 p.m.
* **Committee Updates:**
	+ Public Relations – Laura Candell reported that Tina Shaw is working to post things on Facebook. The club discussed posting more community service items.
	+ Grants – Sean Sawyer reports our District Grant application was approved. The club needs to send the invoice and paid receipt for the dictionaries in order to receive the funding.
	+ Foundation – Larissa Cason reported on the current Foundation giving statistics.
	+ Membership – Cody Offen reported that Tim Liebrecht’s application is ready to be forwarded to the club. Maika Merriman has scheduled a fireside chat on December 6. Pursuant to the Rotary International governing documents, as there is no impediment to the return to membership of Julie Sawyer, she can be reinstated by Board motion. Cody Offen made a motion to reinstate the membership of Julie Sawyer, which was seconded by LaTora Keigley-Harker. ***The motion unanimously passed***, with Sean Sawyer abstaining from the vote. With respect to the application of Aaron Ashley, the majority decision of the board was not favorable. Cody Offen abstained from the discussion.
	+ Scholarship–All checks have been provided to the recipients and cleared the Scholarship account.

**Old Business**

* LaTora Keigley-Harker reported that the current outstanding dues balance is estimated at $2,800.00. Sean Sawyer reported that the District has enacted a new policy about collecting dues. LaTora Keigley-Harker suggested adding a provision to the club’s bylaws about how to handle members who are not in good standing. Currently, members with outstanding dues who we have not talked to include Mirta Martin, Alan Ice, and Dennis Chase.

**New Business**

* Salvation Army stockings – LaTora Keigley-Harker volunteered to take the lead on this project for this year.

**Donation Requests**

* White Hall Elementary School – Santa’s Workshop on December 12. They are making decorations for Guardian healthcare nursing home. Sean Sawyer made a motion to donate $100, which Cody Offen seconded. ***The motion unanimously passed.***
* Marion County Humane Society –Larissa Cason made a motion to donate $100 for an engraved tile, which Sean Sawyer seconded. ***The motion unanimously passed.***

**Other Business Items / Open Discussion**

* Laura Candell will order a microphone.

With no further business, the meeting was adjourned at 2:45 p.m. The next Board meeting will be held on January 5, 2023 at 1:15 p.m.

Respectfully submitted,

Larissa Cason