Prince George Rotary Special Board Meeting August 17, 2022

This special board meeting was called by Club President, Cynthia Mitchell, to address two recent correspondences received by the club that are time sensitive.

Present: Carol Woodward, Dana Rieves, Chana Amaro, Brian Manning, Cynthia Mitchell, Alisa Skipper, Donna Street, Mark Creech, Katie Harlow

The meeting was called to order at 7:31am by Club President, Cynthia Mitchell. A quorum was present for the meeting.

The two correspondents to consider are:

- 1.) Letter from Kayla Hill at N.B. Clements School regarding assistance request for their Care Cart to aid at risk students and families with food and/or toiletries.
- 2.) Boulevard Flower Gardens 2022 Fall Fundraiser Opportunity

Chana Amaro communicated that the James House does deliver Teen Hygiene Kits (toiletries) to all the area schools. There was discussion that if the James House has provided hygiene kits it may be better for the club to concentrate on donating healthy, long lasting snacks or food items.

It was mentioned that it would be good to know more about the actual need. (i.e. priority items, frequency of need, etc.)

Chana mentioned that an Amazon delivery can be set up with a desired frequency. She also mentioned that the club would want the Rotary logo on something, the cart or somewhere, to say who provided the donations.

It may be good to involve the Interact students with the project.

Cynthia will talk to Ms. Hill and get more information.

Chana said maybe we could pitch the idea to all schools for a food pantry.

Katie will be talking with MS. Hill today about the delivery of hygiene kits. She will add Rotary support to the conversation.

There was discussion on the Boulevard Flower Fundraiser and how it works. Brian Manning made a motion to do the fundraiser, seconded by Dana Rieves, motion carried.

Chana and Carol will get together and come up with a plan for public image and a press release of the fundraiser.

Cynthia will register the club for the fundraiser.

Respectfully submitted by Dana Rieves, Club Sectretary