Prince George Rotary Board Meeting (Virtual)

January 2, 2023

Present: Carol Woodward, Dana Rieves, Chana Amaro, Lillian Boyd, Cynthia Mitchell, Brian Manning, Jan Rowley, Donna Street, Alisa Skipper

Meeting called to order at 6:03pm by President, Cynthia Mitchell.

Minutes

Dana Rieves, Secretary- The minutes of the December 5, 2022 meeting were reviewed. Jan Rowley made a motion to accept the minutes as presented, seconded by Lillian Boyd, motion carried.

Treasurer’s Report

Alisa Skipper, Treasurer- The ending balance as of December 31, 2022 was $2460.96. There is still $1300 to be paid to the club from the Charitable Foundation for dictionary reimbursement. Once the club is reimbursed for the dictionaries the club total will be $3760.96. Both Rotary International and District 7600 dues payments will need to be made in January. Jan Rowley made a motion to accept the Treasurer’s Report as presented, seconded by Dana Rieves, motion carried.

Service Projects

Donna Street, Service Projects Chair- All projects scheduled have been completed. That includes Salvation Army Bell Ringing, Christmas Family Adoption, Dictionary Delivery to Schools, Cold Weather delivery (hats, gloves, etc.) has been made to the Central Virginia Community Health Center. A thank you letter was received from Walton Elementary School for the dictionaries.

Public Image

Chana Amaro, Public Image Chair- Plan to set up a meeting for January to plan the second half of the year. The club received copies of the Prince George School Marching Band Calendar, of which the club was a sponsor.

Youth Services

Cynthia and Jan reported that there has been movement on RYLA. Students have been registered and the bill has been paid to send three students.

Programs

Lillian Boyd, Programs and Administration Chair- All members who are on the schedule to get a speaker for the January and February meetings have been notified. They have been told of their speaker date and they have been instructed to get a bio and picture of their speaker to Carol for the newsletter.

Membership

Brian Manning, Membership Chair- Nothing new to report. Need information on guests at socials to talk to them about joining the club. There will be a District 7600 Membership Summit on January 28th in Williamsburg at Colonial Heritage Country Club. We need to amend the bylaws to include a family membership. Brian will look into the wording needed for the change. Jan will get information from the District Membership Chair regarding Satellite Membership.

Foundation

Jan Rowley, Foundation Chair- The club is at $980 of the $1000 End Polio Now goal and we are at $3759 of the $9500 Share Fund goal. Thank you to Alisa Skipper for getting the End Polio Now social funds turned in to Rotary International. There will be two district Grant Management Seminars, both virtual. One will be February 4 and the other will be March 20. A member of the club must attend one of the seminars to be eligible for a district grant.

A donation request was received to help build a batting cage at JEJ Moore School in memory of a student killed. Request tabled for now.

Grant

There will be a check presentation to all clubs involved in the district grant for FOLAR (Reducing Pollution and Silt Runoff into the Lower Appomattox River). The presentation will be on January 12 at noon at the Petersburg Country Club. District Governor, Kenny Janes, will be presenting the check. Brian, Cynthia and Jan are planning to attend. Richard Taylor is setting up a contractor to do the work.

Club Foundation

Brian will schedule a meeting soon. Need a Foundation Treasurer.

New Business

A Polio Immunization Experience is planned for January 24 to February 4. There are upcoming DACdb training sessions on January 18, February 16 and March 21 for the Engagement Module that is now available for all clubs in District 7600. There will be a District 7600 Desmond Tutu desk campaign.

Chana Amaro- Please continue to wear your masks. Covid and other stuff still out there.

Brian Manning made a motion to adjourn, seconded by Lillian Boyd, motion carried.

Meeting adjourned at 7:00pm.

Respectfully submitted by Dana Rieves, Club Secretary