Prince George Rotary Club Board Meeting

February 6, 2023

Present: Carol Woodward, Jan Rowley, Mark Creech, Lillian Boyd, Alisa Skipper, Donna Street, Dana Rieves, Brian Manning, Cynthia Mitchell, Sasha Reynolds

Meeting called to order at 6:09pm by Cynthia Mitchell, Club President.

Minutes

The minutes of the previous board meeting were prepared by Club Secretary, Dana Rieves and distributed earlier via pmail. Jan Rowley made a motion to accept the minutes as presented, seconded by Lillian Boyd, motion carried.

Treasurer’s Report

The Treasurer’s report through January 31, 2023 was prepared by Alisa Skipper, Club Treasurer and distributed earlier via pmail. The Rotary International and District 7600 dues have been paid. The balance is $1453.66 as of the end of January. The club is still waiting on a $1300.00 reimbursement from the Club Foundation for the purchase of the dictionaries for the Prince George Elementary Schools project. The check issued for the RYLA students registration still has not been cashed, causing concern. Jan will follow up with Leslie Bryant, District 7600 Youth Services Chair. A motion to accept the minutes as presented was made by Jan Rowley, seconded by Dana Rieves, motion carried.

Service Projects

Donna Street- Nothing planned at this time. Need to do a adopt a highway cleanup. April 15 is Prince George County Clean Up Day. That would be a good day for a road clean up. Mark Creech agreed to coordinate the cleanup. Send Donna volunteer hours for January so she can credit the club. Maybe the Hopewell Prince George Central Virginia Health Center would be a good place for the second Little Free Library.

Youth Services

Sasha Reynolds- Three students are registered for RYLA. Sasha will check on payment for them. Sasha will be taking and staying with them. Brook Reynolds has been contacted about being a Boot Leader. She has responded but has not heard back. Sasha will capture all RYLA events for the newsletter.

High School Interact- There will be an Interact meeting on February 9. This will be there 15 year anniversary since chartering. They have a project planned to do a senior living card initiative. They need a new banner. Mark Creech agreed to pay for the new banner. Hopefully we will be able to get the Interact members to help with the boots on the ground work for the district grant project. It will be a great photo opportunity for the club and the Interactors want to be involved with club projects.

Programs/Club Administration

Lillian Boyd- Members are being notified of speaker assignments according to the club schedule.

Membership

Brian Manning- Brian attended the District 7600 Membership Summit. He got some good information on other membership types.

Foundation

Jan Rowley- The club is a little over halfway to the annual Share goal. We have met the End Polio Now goal. April 4, 2023 will be giving Tuesday. The District will offer matching points for all donations of $100 or more. Four people sat in on the Grant Management Seminar, so the club has met the requirement for participating in a district grant.

District Grant Update

Brian Manning- Nothing new to pass on. Waiting on Richard Taylor of the Petersburg Breakfast Club to get work scheduled.

Charitable Foundation

Brian Manning- Alisa Skipper will step up to cover the Charitable Foundation Treasurer vacancy for the remainder of this Rotary year. There will be a meeting after the February 15 regular club meeting. Scholarship picnic planning is starting.

New Business

Bylaws will be reviewed in sections at a time and updated as needed.

HPG Central Virginia Health Services Bus Stop project committee will be Donald Hunter, Carol Woodward, Cynthia Mitchell, Lili Quintana and Dana Rieves. Dana will set up a visit.

Carol Woodward brought up the need for new name badges. The old round badges are old and many have yellowed. The old ones do not have the new Rotary Master branding. Dana will work on getting a price to update.

Cynthia Mitchell discussed future service projects including a second Free Little Library, Adopt A Highway Road Cleanup, Future International Water Projects, Meals on Wheels.

Basic Education and Literacy Project- Jan Rowley will talk to Adeeb and Shel (current and former district Global Grant Chairs) to see what is needed to move forward with a global grant.

Fundraiser- We need to beef up the club treasury. Several fundraisers, including the Double Good popcorn virtual fundraiser we did last year, were discussed.

Proposed Board Members

Mark Creech presented a slate of board members for the 2023-2024 Rotary year. They are:

Mark Creech- President

Brian Manning- President Elect

Dana Rieves- Secretary

Alisa Skipper- Treasurer

Donna Street- Service Projects Chair

Jan Rowley- Foundation Chair

Sasha Reynolds- Youth Services Chair

Lillian Boyd- Club Admin/Programs Chair

Brian Manning- Membership Chair

Meeting adjourned at 7:28pm.

Respectfully submitted by Dana Rieves, Club Secretary