Prince George Rotary Club Board Meeting

March 6, 2023

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

The meeting was called to order at 6:00pm by Cynthia Mitchell, Club President.

Minutes

Dana Rieves- The minutes of the February 6, 2023 board 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- The Treasurer’s Report for February 2023 was presented. A motion to accept the Treasurer’s Report as presented was made by Dana Rieves, seconded by Jan Rowley, motion carried. Still waiting on signatures to move the $1300 reimbursement for the dictionaries from the Charitable Foundation account to the club account. The old CD held by the Charitable Foundation was closed out and a new CD was obtained. This was approved in the previous Charitable Foundation Board meeting. A $25 penalty was incurred but the old CD interest rate was .01% and the new CD interest rate is 4.25%. Richard Taylor of the Petersburg Breakfast Club, and also a member of Friends of the Lower Appomattox River (FOLAR), who is overseeing the installation of the storm water runoff District grant joint project, was given a check for $5517.84 for payment to Ferguson Water Works for part of the project cost. FOLAR Trail Run is scheduled for April 2nd. A motion to spend up to $250 to sponsor the FOLAR Trail Run and to get the club name prominently displayed on the run tee shirts, was made by Dana Rieves, seconded by Jan Rowley, motion carried. Jan will get Alisa a sponsorship form.

Service Projects

Donna Street provided an update on Feedmore/Meals on Wheels and the club taking on a route. Please send February volunteer hours to Donna. The FOLAR Cleanup Day is coming up. Possibly looking at an April 15 date for the Adopt A Highway cleanup day. Still looking for a good location for a second Little Free Library.

Public Image

No report-Chana was not present for the meeting. Dana Rieves made a motion to spend up to $500 to buy new Rotary masterbrand badges for each member and a storage box. The old badges do not meet the new Rotary guidelines of branding and they are outdated and many are yellowed. Jan Rowley seconded the motion, motion carried.

Youth Services

No report- Sasha not present for meeting. Jan Rowley mentioned that Sasha Reynolds has done a great job representing the club and working with the youth. She attended President Elect Training Seminar (PETS) as a District Emerging Young Leader. Great job!

Programs

Lillian Boyd- The speaker for the upcoming meeting will be the Director of the Alamo Addiction Center. The members who are scheduled to provide a speaker for the April, May and June meetings have been notified and asked to provide a bio and picture for the newsletter once a speaker is secured.

Membership

No report- Brian Manning unable to attend the meeting.

Rotary Foundation

Jan Rowley- The club Annual Fund contribution is currently at $5842. Alisa will send club member contributions to achieve 100% EREY (Every Rotarian Every Year) status, to RI on Giving Tuesday, April 4th.

Grant

Cynthia Mitchell- Working on coming up with a schedule to do hands on work for the District joint grant project.

Charitable Foundation

Alisa Skipper- Waiting to get the checkbooks so the Charitable Foundation can pay the club $1300 for the dictionaries. Will order tickets for the Scholarship Picnic. Carol Woodward agreed to sponsor the tickets but does not want her name printed on the ticket. There was a fraudulent charge on the club account. Alisa will file a complaint. Jan got Rotary theme pins at PETS for all members.

New Business

Central Virginia Health Services bus stop project update will be in the next newsletter.

Fundraiser- Carol visited Claremont Candle Company to talk to them about a fundraiser. It would be better to do in the summer time. It would have to be on their site.

Double Good Fundraiser- Plan for March 29th start. If members don’t want to participate they are encouraged to make a donation to the club. Carol will work on a graphic.

Literacy Project- There are two literacy projects requesting club participation. One from Ghana Rotoract Clubs and one from Jeff Jacobs of the Chester Club. Club involvement in both projects tabled awaiting more information.

Bylaw update tabled for April board meeting.

Membership Action Plan was strongly being pushed at PETS.

Meeting adjourned at 7:34pm by Cynthia Mitchell, Club President.

Respectfully submitted by Dana Rieves, Club Secretary.