Prince George Rotary Board Meeting

May 1, 2023

Present: Carol Woodward, Dana Rieves, Cynthia Mitchell, Brian Manning, Jan Rowley,

Lillian Boyd, Alisa Skipper, Chana Amaro, Sasha Reynolds, Donna Street

Meeting called to order at 6:00pm by President, Cynthia Mitchell.

Minutes

Dana Rieves-The minutes of the April 3, 2023 meeting were reviewed. Jan Rowley made a motion to accept the minutes, seconded by Brian Manning, motion carried.

Public Image

Chana Amaro- Planning for the Annual Rotary Day at the Prince George Farmer’s Market. Want to get the younger Rotarians involved. Will happen on June 3, which is the closest Farmer’s Market to the actual day of June 1. Will meet with the PI committee to make a plan.

Youth Services

Sasha Reynolds- Interact Club certifications have been sent in for JEJ Moore, NB Clements and Prince George High School. Four Interactors will be graduating. Cords will be purchased out of Interact Club funds. Need to come up with a recognition for Mr. Ford. Jeff Fuller, District Interact Chair, will be speaking at the next club meeting.

Programs

Lillian Boyd-Only two more club meetings with speakers this Rotary year. June 7th, Bill Mulvihill of the James River Rotary Club, Assistant Governor and the District Treasurer, will speak about the Tutu Desk Campaign.

Membership

Brian Manning- Recently attended a membership training session and shared some of the things discussed in the session.

Treasurer’s Report

Alisa Skipper- The Treasurer’s Report ending April 30, 2023 ending balance is $809.71. All disbursements were reviewed. Need to do a club fundraiser as soon as possible to raise funds and get the treasury balance back up. A motion to accept the Treasurer’s Report as presented was made by Brian Manning, seconded by Jan Rowley, motion carried.

District Grant

Brian Manning- All money must be spent by May 15. All documentation has been submitted and all club signatures have been entered.

Foundation

Jan Rowley- The club has met the End Polio Now (EPN) goal. Club members did a great job for Giving Tuesday. Thank you Alisa for making the Every Rotarian Every Year donations for all members on that day. The EPN Richmond Squirrels baseball game is Sunday. The club has done well with ticket sales.

Service Projects

Donna Street- Please submit all Rotary and community volunteer hours for April to Donna. It is time to get summer items to the Central Virginia Health Center. Meals on Wheels is going well. Changing the routes from Colonial Heights to Prince George was discussed. Donna will poll those committed to see their thoughts.

New Business

-Discussed Prince George Farmers Market request for a gift card or other item to give away. Club funds are too low to honor this request.

-New club name badges will be tabled until the club is on better financial footing.

-Submission for some District Awards have been submitted.

-Double Good fundraiser will be June 2-5.

-Change of Leadership will take place on July 12th.

-Bylaw updates- Carol Woodward will start working on updating them. Plan to have to full membership by May 9.

-Grant Proposal-Chester club is seeking partners for a district grant. The grant is for a Library at the Juvenile Detention Center. Chester Club would be the lead club on the grant. Jan Rowley made a motion that we join the grant for the Juvenile Detention Center Library proposed by the Chester Club, seconded by Brian Manning, motion carried.

Charitable Foundation

Brian Manning-There will be a charitable foundation meeting after the regular club meeting this Wednesday. Need nominations for Business of the Year and Rotarian of the Year. The Rotarian of the Year committee will be Carol Woodward, Cynthia Mitchell and Alisa Skipper. The Business of the Year and Community Hero of the Year committee members will be Dana Rieves and Jan Rowley. Scholarship applications have not been distributed. Will move the application deadline out and not award at the picnic. Will discuss in CF meeting Wednesday. Objection to awarding scholarships this late was raised. Need to relook at the way we do things. The club needs to create a good calendar of internal workings and coordination. Carol will attach a calendar to the bylaws of proforma dates. Nanny’s needs an estimate for food by Wednesday before the picnic and final deadline is Friday before the picnic.

Meeting adjourned at 8:00pm.

Respectfully submitted by Dana Rieves, Club Secretary.