# RCM Board Meeting

Date | time 1/12/2021 8:00 AM| Location ZOOM

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| Meeting called by | Courtney Nuzzo |
| Type of meeting | Board of Directors |
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| Note taker | Anton Dmitrov |
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 | **Attendees** Michael Arietti, Anton Dmitrov, Jason Gheissari, Deborah Jackson, Bob Jansen, Carol King, John McEvilly, Eva Sereghy, Paul Kohlenberger, Courtney Nuzzo, Richard Golden**Apologies:** Barry Byer |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|[ ]  Minutes December Board MeetingsDecember minutes accepted. | Eva & Anton | 5 minutes |
|[ ]  Treasurer /Task Force Update Financial reviewMichael Arietti moved that the Board approve disbursement of funds for routine transfers by the Assistant Treasurer without the need for prior approval. Carol King seconded the motion. The motion passed with one abstention.Assistant Treasurer Richard Golden raised the issue of how to handle the debts of those who have left the club. This amount now comes to about $4,000. He recommended that, for accounting purposes, such debts be written off by the end of each Rotary fiscal year. We can, however, keep a record of this information. | Jason/Richard | 5 minutes |
|[ ]  Discussion and Decision for Fundraisers |  | 30 minutes |
|[ ]  Flags for HeroesBob Jansen, Flags for Heroes chair, indicated he still did not have final accounting for funds raised through the November 2020 Flags for Heroes (FFH) Veteran’s Day event. He needs the Treasurer to provide more information on this.Bob also mentioned FFH plans for 2021, including events to be held around Memorial Day and July 4th. He is hoping to get Andrea McCarren, a local report with CBS who is now in charge of PR for the Penn Federal Credit Union. She has a national reach of 81 million followers on social media. It would be ideal if she could get engaged and help promote FFH both nationally and locally. FFH is also working on developing a website. Bob’s goal is to take FFH to another level. But he needs others in the club to become more actively involved. Paint PartyDeborah Jackson provided some preliminary details, subject to verification and refinement, on what would be involved for the Club to sponsor a virtual paint party as a combined fellowship event and fundraiser. The artist would need three to four weeks of lead-time to ship materials to participants. The basic fee of $42 per person would cover the cost of paints, canvas, brushes, and measuring cup. There would be an additional shipping and handling fee. The event would be held on line and would occur over a two-hour window. We would pick the theme for the painting. We need a minimum number of seven participants and a maximum of 200 could be accommodated. The club would get back up to 50% of the profit, but this would have to be verified. Bob Jansen made a motion that Deborah Jackson pursue this option for a fellowship event and fundraiser and identify a specific date and time when it could be held. Eva S. seconded the motion, which passed unanimously. Draw Down FundraiserAnton Dmitrov explained in general how the Draw Down fundraiser would work. Issues were raised about the ability of the club to sponsor an event where a large cash prize would be awarded. We need to know how Virginia state laws apply. Does a fundraiser like this constitute gambling? We need to comply with any requirements under the VA code. Chocolate FestivalThe Chocolate Festival is not being held this January because of Covid. It is deferred until coronavirus data suggest it can be held safely.  | Bob JansenDeborah JacksonAnton Dmitrov | *5 minutes**10 minutes**10 minutes* |
|[ ]  New BusinessResuming In-Person MeetingsCourtney Nuzzo and John McEvilly will meet offline to discuss possible plans for resuming some in-person club meetings in late spring or early summer. As more members become fully vaccinated, it may be possible to start with outdoor meetings. We might consider a hybrid model, adding a video component for those who prefer to continue meeting remotely. Courtney mentioned that the Lewinsville Retirement Residences is building an outdoor, covered space that might be suitable for some outdoor gatherings of the club. Courtney and John will produce a plan and bring it to the Board as a future agenda item for discussion.  | Board | 20 Minutes |
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## Other Information

Calendar Review:

February 9th Harry Henderson District Governor visit Board meeting and Membership meeting.

June 8th Joint Board Meeting

June 29th on or about Installation President Elect John McEvilly