# RCM Board Meeting

Date | time 10/13/2020 8:00 AM| Location ZOOM

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

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | **Minutes September Board Meetings**  No edits. Approved. | Anton | 5 minutes |
|  | **Treasurer /Task Force Update**  Invoicing moved over onto DacDB.  Plan to eventually link IPPAY to DacDB which will enable the gateway to allow for credit and debit card payments (3% charge to club) and ultimately use the ACH payment option (avoiding the 3% charge; rather $0.50 per transaction). This will enable Jason G. to send invoices to the members with a link to pay.  DacDB will have reports on payments and we can give any club member access to review these reports for total transparency.  Michael A. proposed to revisit the way the club goes about late payees. Currently, the club is rather tolerant. Need to check the by-laws and, maybe, the Treasurer needs to advise the Board (about 30-60 days) of overdue payments of dues so the Board could take some action.  Richard G. highlighted that there are checks that have not been cleared for a long time (months, years). These are the checks that were issued by the club and they have not been cashed.  Richard G. made a motion to expense up to $500 to obtain advice from a CPA on how best to report these non-cashed checks. Bob seconded. The Board approved. | Richard, Bob & Michael | 10 minutes |
|  | **Chocolate Festival**  John M. shared the feedback he had received from different sponsors, where some confirmed commitments to virtual chocolate festival and some did not due to various reasons, e.g. no funds or not comfortable with the virtual setting. Many chocolate vendors are opposed to shipping chocolate by mail.  The Board is OK with the Chocolate Committee continuing to seek ways to have the festival provided that the club does not become the virus spreader.  **Rotary Foundation Report**  John M. advised on a request to fund ($2,500) the Ventilators for Honduras project. There are broken ventilators in hospitals. The repairs are being performed by a dedicated company funded through a university.  Courtney N. proposed to take the initiative through the grant process. The question is who can do it while Barry is away. Bob recommended Eva S. to spin the grant process for this year. Michael A. will reach out to Eva. | Bob Jansen  John McEvilly | 10 minutes  10 minutes |
|  | **Flags For Heroes**  Bob asked to continue participating, reaching out to more sponsors.  **Programing**  Courtney N. asked about using prerecorded speakers in the event we do not have guest speakers.  Carol K. expressed a concern that there will not be an opportunity to ask questions unless the presentation is self-explanatory or just pleasure to watch.  Bob J. agreed and said maybe one of the club members could present on any cool stuff they are involved in.  **Calendar Review**  Agreed to cancel the meetings where there are public holidays: November 24 Thanksgiving, December 22, December 29. | Bob Jansen  Courtney Nuzzo  Courtney Nuzzo | 10 minutes  5 minutes  5 minutes |
|  | **New Business**  Deborah encouraged to support Rise Against Hunger.  Discussed memberships. The Board members need to review Roya’s bio in order to vote.  Michael A. asked about potential departures. Thamir Al’Hashimi is likely to leave due to his move to Texas. | Board |  |
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## Other Information

Programs:

Would the Board support showing pre recorded presenters for the club meetings?

Please look at some of the Smithsonian opportunities to view.

Calendar Review:

No meetings during weeks of holidays:

November 24 Thanksgiving, December 22, December 29