# RCM Board Meeting

Date | time 5/11/2021 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, Jason Gheissari, Deborah Jackson, Bob Jansen, Carol King, John McEvilly, Eva Sereghy, Paul Kohlenberger, Courtney Nuzzo, Richard Golden |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | Minutes April Board Meetings  Minutes accepted. | Eva & Anton | 5 minutes |
|  | Treasurer’s Report / Treasurer Transition  Jason G. elaborated on the memo sent out in advance explaining why he was stepping down and that Richard G. would take over the position of the Treasurer. Jason’s living situation had changed so he spends 50% of the time in FL which complicates receiving the mail which includes checks requiring to be deposited. Jason G. said that DACDB had added a tremendous value of transparency and that the Treasurer’s position was a full-time job regardless of the amount of the club members.  Courtney N. made a motion to approve Jason’s leaving the position of the Treasurer. Passed unanimously.  Michael A. clarifies that the memo contained four specific motions:   * Jason G. resigns as Treasure effective July 1, 2021. * Motion to identify new Treasurer. * Identify a vendor for bonding insurance. * Authorize Carol K. to assist in Treasurer functions.   Bob J. asked about the club officers’ change. Specifically, should there be separate motions to approve resignation of one officer and election of another or could this be done as one motion? Also, Bob J. asked what bonding insurance meant.  Carol K. clarified that bonding covered cases of fraud which went beyond the insurance provided by Rotary.  Michael A. volunteered (with the help from Carol K.) to research more about bonding insurance vendors and options.  Deborah J. made the motion to nominate Richard G. as the Treasurer. Passed unanimously. | Jason/Richard | 5 minutes |
|  | Membership : |  | 10 minutes |
|  | Flags For Heroes  Bob J. informed of a key meeting to be held this Saturday at Garfield Church and requested for volunteers to install flags to the base. The following week, the same is planned at the Mason Lodge. Volunteers needed.  Draw Down Fundraiser (Vote)  Courtney N. informed the Board that 25 club members in total had voted, where there were 2 against and 1 abstention. Proposed to table this fundraiser until further notice due to low interest among the club members.  Capital One alignment  Anton D. confirmed that brief descriptions of the fundraisers had been provided.  Foundation & Grants  Conditionally approved. Bob J. said that the Board needed to recommend funding of all or some of the projects from the Spring Cycle.  Courtney N. said that this time, after the spring grants cycle voting ended, our Board meeting was occurring after the District’s, so our Board could not approve the request to the District Board to approve all 4 projects for us until now. Michael A. made the motion to recommend funding all 4 projects from the Spring Cycle. Carol K. seconded. All in favor. Passed.  John M. advised that there were $49K ready to be allocated. Added that the project in Guatemala was not moving forward and $5K might be recovered.  Rozanna project to give money to help taxi sick children from Palestine to Israeli hospitals requires the decision about our applying our District grant funds this year to this eClub-sponsored project. Michael A. explained that, at the last Board meeting, the decision was to use the $3000 District Grant to contribute to two separate projects but this is not permissible under District rules. Michael moved that the full $3,000 grant be donated to the Rozanna project to help Palestinian children receive transport to treatment in medical facilities in Israel and this was approved. | Bob Jansen  Courtney Nuzzo | *5 minutes*  *5 minutes*  *10 minutes* |
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## Other Information

Calendar Review:

Memorial Day Flags for Heroes

June 8th Joint Board Meeting

June 22nd is the Installation of President-Elect John McEvilly (Rain date - June 29th)