# RCM Board Meeting

Date | time 7/14/2020 8:00 AM| Location ZOOM

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| |  |  | | --- | --- | | Meeting called by | Courtney Nuzzo | | Type of meeting | Board of Directors | | Facilitator | [Facilitator] | | Note taker | Anton Dmitrov | |  |  | | **Attendees** Michael Arietti, Barry Byer, Anton Dmitrov, Jason Gheissari, Deborah Jackson, Bob Jansen, Carol King, John Mcevilly, Eva Sereghy, Paul Kohlenberger, Courtney Nuzzo |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | Minutes June Board Meetings   * Motion to approve by Courtney. Seconded by Deborah. | Eva & Anton | 5 minutes |
|  | Year End June 2020 financial report (from Jan)   * The Board deferred the acceptance of the Treasurer’s report until after an additional review of the RCM Financials for 19/20 year. | Jason | 5 minutes |
|  | Budget 20-21   * Plan to move the financials management to DAC DB. * Follow up with Dana and Todd on their review of the Rotary financials for opportunities. | Courtney/Jason | 10 minutes |
|  | Fundraising Challenges & Opportunities   * Concern about raising funds this Rotary year due to social distancing. Specifically, concerned with inability to have Chocolate Festival. * Plan to look into fund-raising opportunities meeting social distancing criteria. | All | 20 minutes |
|  | Lynn Heinrich requesting excused absences   * No concerns since meetings are online and attendance requirements are not enforced during this time. | Courtney | 5 minutes |
|  | Weekly Scribe duties   * Discussed whether the scribing of the weekly meetings is needed. Leaning towards Yes. No definitive decision yet. | Courtney | 10 minutes |
|  | New Member - Kerstin Stitt - presented by Lynn   * Paul is in contact with the potential member. Pending next steps. | Membership Committee | 5 minutes |

## Other Information