# 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 |
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 | **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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|[x]  Minutes June Board Meetings* Motion to approve by Courtney. Seconded by Deborah.
 | Eva & Anton | 5 minutes |
|[x]  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 |
|[x]  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 |
|[x]  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 |
|[x]  Lynn Heinrich requesting excused absences* No concerns since meetings are online and attendance requirements are not enforced during this time.
 | Courtney | 5 minutes |
|[x]  Weekly Scribe duties * Discussed whether the scribing of the weekly meetings is needed. Leaning towards Yes. No definitive decision yet.
 | Courtney | 10 minutes |
|[x]  New Member - Kerstin Stitt - presented by Lynn* Paul is in contact with the potential member. Pending next steps.
 | Membership Committee | 5 minutes |

## Other Information