# RCM Board Meeting

Date | time 8/11/2020 12:00 AM| Location ZOOM

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| |  |  | | --- | --- | | Meeting called by | Courtnney 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 July Board Meetings  Not available for review and deferred to the next Board meeting. | Eva & Anton | 5 minutes |
|  | Treasurer transition/Task Force Update  Jason Gheissari reported that he has created a Treasurer’s transition team (Jason, Michael Arietti, Bob Jansen, and Richard Golden), and Richard Golden has been appointed as Assistant Treasurer with duties to be assigned by the Club President and Treasurer.  This transition team will help Jason with oversight and financial operations. Emphasis will be placed on automating financial transactions for greater efficiency and transparency. Citi Bank will be submitting a proposal for using more up to date technology platforms. | Jason | 10 minutes |
|  | Budget 20-21  Michael Arietti indicated that a new budget will be prepared for review at the next Board meeting. He also noted that there may be as much as $20,000 available for service project grants from the Club Foundation. This will need to be verified by the Foundation President and Treasurer. Any available balance should be incorporated into planning for fundraising. | Michael | 5 minutes |
|  | Chocolate Festival  Courtney Nuzzo reported that she talked with Jan Auerbach about the Chocolate Festival. The Chocolate Festival Planning Committee will meet in September. Jan has reached out to last year’s vendors. The consensus seemed to be that the Festival should be deferred until the end of the Rotary year. Virtual options for the Festival will also be considered. | Courtney | 20 minutes |
|  | Re-Opening Discussion  Courtney Nuzzo and Deb Jackson were recently on a call with new DG Harry Henderson and attorney John Cook with respect to clubs meeting again in person. They noted that there is a potential for club leadership to be held liable if clubs start meeting again in person in unsafe circumstances due to Covid-19.  Quick survey among the Board members and the final consensus was to remain virtual until the end of the calendar year and re-visit the decision then. | Courtney/Deborah | 5 minutes |
|  | Strategic Plan  Discussion of the Strategic and Operational Plans for this Rotary Year will be on next month’s agenda. | Deborah | 15 minutes |
|  | New Member - Kerstin Stitt - | Membership Committee | 5 minutes |

## Other Information

**Support for Strategic Water Alliance**

Bob Jansen requested that the Board approve $500 for support of the District Strategic Water Alliance. Barry Byer made a motion, seconded by Jason Gheissari, for the authorization of $500 for the SWA. This money will be taken from the administrative budget that has $1,500 set aside for emergency allocations. The motion passed unanimously.