# RCM Board Meeting Minutes

Date | time 9/8/2020 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, Anton Dmitrov, Jason Gheissari, Deborah Jackson, Bob Jansen, Carol King, John McEvilly, Eva Sereghy, Courtney Nuzzo  **Apologies** Barry Byer, Paul Kohlenberger |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | Minutes August Board Meetings  Minutes from July and August accepted. | Eva & Anton | 5 minutes |
|  | Treasurer transition/Task Force Update  The discussion focused mostly on implications of moving finances from QuickBooks onto DACdb, which frees up some money, and potentially using a Citi account with its online app that provides much greater accountability and traction in accounting money as well as flexibility and convenience using the account by the Treasurer’s function.  Jason, Richard, Michael and Bob expressed a need for technical and accounting help with the migration of the club’s finances into DACdb. Potentially need to repurpose $700 previously allocated for training to budget for such an assistance. | Jason, Richard, Bob & Michael | 15 minutes |
|  | Budget 20-21 (For Board Approval)  A key change in the budget is $0 for any social events, including meals for in-person club meetings. Added Family of Rotary $300 as part of Admin fees.  Michael Arietti said we needed to contact the club foundation to determine the amount of funds available for grants. Bob Jansen suggested that it was important to have a fall grants program that should be focused on Covid-related projects. We are in the midst of a worldwide pandemic and many organizations are trying to meet increased needs among those they serve. He also suggested that we cap the grants at a certain amount to enable us to help more organizations.  Bob suggested and everyone agreed to take additional time to adjust the budget and distribute it to the Board later in the week for voting electronically prior to the next Board meeting. | Jason | 5 minutes |
|  | Strategic Plan  4 Strategic Priorities:   1. What should our recruitment look like this year? To the moment we have 53 active and 4 honorary members. 2. How can we enhance engagement, increase membership and foster more fellowship? 3. How can the Club operate effectively during the pandemic and what the plan should be for re-opening? 4. How can the Club deliver programs (fundraising, outreach) while social distancing is in place?   A range of options proposed by the plan but require consensus on the specific selection to move forward.  Michael proposed and Courtney agreed that someone should take a lead in gathering ideas and align the Board around the specific fundraising opportunities for this Rotary year. The lead TBD.  Michael Arietti made a motion that the Strategic Operational Plan for 2020-2021, as presented by Deborah Jackson, be approved by the Board. The motion was seconded by Bob Jansen and was passed unanimously. | Deborah | 15 minutes |

## Other Information