

Rotary Club of Franklin Daybreak
Board Meeting – August 23, 2023

1. Event Updates

- a. Spaghetti Dinner: September 11. Kristy shared that volunteer signup is going well – she does still need some volunteers on Sunday night prior to the dinner for preparations. Vicki offered to have the FUMC Youth Group come and help. Ticket prices will remain the same as last year, Kristy will print up tickets and bring to next meeting. There was discussion regarding the slips of paper to go in takeouts and to display on tables, sharing what Rotary does with the proceeds. There was also discussion to reach out local to get donations for the food.
- b. Dessert Auction: October 10. Ben will talk with Beverly about possible venues for the auction.

2. Committee Updates

- a. Admin: Kristy will update the program/volunteer schedule and send it to Vicki and Rachel. Vicki will update it in DACDB. There was discussion of gifts for our program speakers. We decided to go with purchasing a book for a school in the speaker's name. Ben will be contacting South Macon Elementary to see if they would like to work with us on these gifts. The Club would give money to the Library, at the school, to purchase the books and add a sticker with the speaker's name in the book.
- b. Secretary: No update
- c. Finance: Discussion began about members who are behind in dues and disengaged. This discussion will be tabled until the September meeting. Ben shared, for Angela, that the Club has over \$10K in Operational account and over \$40K in Fundraising account. The group talked about different opportunities to use the money to help our community: Friends of the Greenway Overlook project; Work with Town on a Playground for children with special needs; and "Staining/Waterproofing" the Rotary Pavilion.
- d. Membership: Rachel reports that she will be changing the time when she orders nametags for new members to after the orientation/induction/first meeting of said member.
- e. Service: The Club will participate, along with the Noon Club and FUMC, in the Red Sand Project on September 30 at 11 am.
- f. DEI: Fred is looking for different programs to highlight DEI. He has also reached out to Arlene and Steven to be a part of this committee.
- g. Foundation: Ron shared that our Club placed 3rd in our District in Foundation totals.
- h. Youth: Vicki gave an update on the tablets to the nursing homes. The Interact youth worked with the nursing homes and decided on the Grandpad tablet to purchase. Once these tablets came in, they realized that a subscription for service had to also be purchased. Neither nursing home is in a position to do that, so we had to send all but one back. Vicki is working with Amazon to get all the refunded money and then will get it to the Club. Callie, from Interact, did reach out to the High School to see if we could purchase the old iPads that the students use. They sell them for \$20 each. Vicki is still waiting to hear the result of Callie's conversation.
- i. Other: Vicki is beginning to work on nominations for the 24-25 Rotary Year Board.