

Rotary Club of Franklin Daybreak
Board Meeting – November 2, 2023

1. Attendees:
 - a. Ben Rodriguez
 - b. Rick VanGilder
 - c. Vicki Lawrence
2. Christmas Party
 - a. Tentative site is the Slanted Window
 - b. No kids
 - c. December 5th
3. Wrapping Shoes
 - a. Teresa is reaching out to the Shoe Sensation
 - b. December 12th is wrapping day at 1st Methodist Church
 - c. Will also present Shelly Bell with Paul Harris award
4. Committee Updates
 - a. Admin: Programs are looking good. Josh Lynch is coming next week.
 - b. Secretary: Attendance is averaging around 50%.
 - c. Finance:
 - i. \$41,248 Fundraising
 - ii. \$17,153 Operating
 - iii. \$3,762 Polio
 - iv. \$656.50 CART
 - v. Will give \$750 to Rise against hunger (our usual budgeted amount)
 - d. Membership:
 - i. Will push for new members after the holidays
 - ii. Katelin has 2 more weeks before orientation
 - e. Service: We have had a lot of service projects including the recent Greenway project
 - f. DEI: Fred has plans for the Spring
 - g. Public Image:
 - i. Rachel is doing the bulletin
 - ii. Keith is updating DBAC
 - iii. May work to get a team to handle Public Image next year
 - iv. Katelin may be interested
 - h. Foundation: Ben will be training to take over Foundation Chair for next year.
 - i. Youth:
 - i. Vicki is recruiting for RYLA
 - ii. Interact presentation next week
 - iii. We have 3 current spots available
 - j. Future Board Confirmations: Good shape except President Elect and nominee
 - k. Other:
 - i. RISE – Iola School Program will be discussed at next month's board meeting
 - ii. Ben is working to have STEM present at a future meeting to discuss student trip to KSC.
 - l. Next Board Meeting: December 7th