

In Attendance - Angela Dills, Dana Murray, Vicki Lawrence, Billi Black, Ron Winecoff, Beverly Mason, Tammy Hernandez, Fred Jones.

Meeting started at 08:00

1. Approved Minutes for August 04th meeting. Angela made the motion, Tammy seconded and unanimously approved.
2. Committee updates:
  - A. Missions – Some interest in medical mission trip to Bolivia and possibly encouraging Interact to participate.
  - B. Service Projects – possibly provide a meal to Teen Challenge, possibly provide Christmas stockings for Teen Challenge, possibly participate in providing stuffed animals/dolls to nursing homes, possibly sending Christmas cards to Service Members.
  - C. DEI (Hispanic Community Fair) – roughly 203 kids were served, Tammy noted that even more did not want to take things that might benefit others.
  - D. Mexican Consulate will be visiting the Franklin area the week of 26 Sep and will be at FUMC from 7am-7pm. This appears to be an effort to help Hispanic community with Visas and Citizenship Papers.
  - E. Spaghetti Dinner – The dinner is scheduled for 03 Oct 2022. Nobody has stepped up to solicit meat, pasta, brownie mix, etc.. from local stores.
  - F. Golf Tournament – Ed Shatley is reaching out to Franklin GC to reserve a date for May 2023.
  - G. Honor Flight – Next flight is 01 Oct 2022 – we have committed to paying half to flight costs (\$250) to help sponsor an escort (Aaron Garrett?).
3. Proposed Member – Keith Bowers was invited by Fred Jones and has been proposed as a new member, Ron made the motion to approve him, Tammy seconded and unanimously approved.
4. New Member Orientation – 13 Sep 2022 after the regular meeting we will have orientation for Kellie and Rebecca.
5. Rotary Club – Noon Club and Daybreak Club are encouraging members to visit the other clubs meetings, several members present expressed an interest in doing so. Carenet Food Backpacks are being packed every 2 weeks on Friday, we will reach out to confirm the dates and get club members to participate.
6. District Governor will be visiting our Club next week on 06 Sep 2022.
7. Grants – All 3 of our grants have been approved and are fully funded.
8. Polio - Polio Dessert Auction will be held 25 Oct 2022 at Luke and Kristy Smith's house. World Polio Day is 24 Oct 2022.
9. 5<sup>th</sup> Tuesday Social is being combined with our Polio Dessert Auction.
10. Club Taxes – no change in status of taxes, we are continuing to reach out to the Club accountant.
11. 25 Anniversary of Club Founding is scheduled for 15 November 2022. Possibly being held in the evening and inviting founding members who are available.
12. Community Volunteer Fair – there has been some discussion about holding a local volunteer fair, while the Club is in support of it we do not want to be in charge of it due to our already packed schedule.

09:02 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak