

Rotary Board meeting was held live at the Normandie Restaurant on 05 May 2022

In Attendance - Angela Dills, Dana Murray, Vicki Lawrence, Billi Black, Ron Winecoff, Beverly Mason, Andy Hancock, Ben Rodriguez.

Meeting started at 08:05

1. Golf Tournament – We appear to be on track, we have raised \$7,500 in Tee sign sales so far and only need 2 teams to have a full field. The Franklin Golf Course has been a big help in getting people to sign up. Ed Shatley is in charge of the volunteers for this event, please reach out to Ed and help out with some of the various items planned. Volunteers to put out Tee signs will meet Friday night 20 May 2022 at 6pm to place signs on the course, checking to see what time people need to show up to start setting up tables and all other pre-golf items Saturday morning (probably around 0730am).
2. Membership – we need to work on increasing membership and reaching out to current members who are not attending or paying dues. We have 1 member who will be terminated this week.
3. Grants – Current year grants will be closed out this week.
4. New Century Scholars – They have reached out to us to request funding for laptops for 2 students (this is what we have done in the past). \$1,000/per student.
5. New Grants - # 1 – Heart/Soles Shoe project @ \$500. # 2 – Leader in Me at Iotla Valley – reduced funding this year @ \$500. # 3 – Interact – joint project with Noon club to provide tablets to nursing homes for connectivity @ \$1000. Motion to approve Ron Winecoff, 2nd Dana Murray, unanimously approved.
6. Changes to bylaws – proposed changes were sent out ahead of time for review. A new Chair position of Diversity, Equity & Inclusion was added and will become a new board member. For full details contact Angela Dills for copy of changes. Andy Hancock motioned to approve, Ron Winecoff 2nd, unanimously approved.
7. Meeting Venue – There has been ongoing debate regarding providing breakfast and a possible meeting venue where that would be convenient. The hospital has notified us that they are now back to business as normal and we would be allowed to meet there and have breakfast through them. Discussion was had to change venues but to wait until the new hospital opens in fall of 2022 to provide consistency in meeting locations rather than change now and change again in less than 6 months.
8. Strategic Planning Meeting for new Rotary Year – Vicki Lawrence will be holding a meeting on Thursday, 30 Jun 2022, 5pm at the Lazy Hiker to conduct planning for the upcoming year.
9. New Officer Installation – The new installation of Officers will be 28 June 2022 (5th Tuesday), 0530pm at Beverly Mason's house.

09:09 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak