

## Rotary Board meeting 05 May 2021

In Attendance - Fred Jones, Vicki Lawrence, Ron Winecoff, Angela Dills, Dana Murray and Billi Black

Meeting started at 8:05.

1. Vacation Raffle Ticket sales are in progress with approximately ½ being sold. All members are reminded to turn in money to Angela Dills as soon as possible. A reminder will be emailed out.
2. Dave Hood resigned for personal reasons as of the end of April.
3. Mike Martoni (Jack The Dipper) talked to Fred and has stated he would be happy to provide ice cream for a meeting.
4. Matching District Grants – The amount has been lowered to \$2,000 total. Last year we used \$750 for the Shoe Project and \$1,500 for the Leader In Me program. This year we are planning to do \$500 for our Shoe Project and \$1,500 for Leader In Me. We are going to try to partner with the Noon Day and Satellite clubs for an additional \$1,000 towards our Rotary Gazebo Project on the Greenway. Fred called for a vote on this item and it was approved 5-0.
5. Budget – Angela has worked up a balanced budget for the new year. Billi Black noted that we could possibly move some money from operations budget to go towards the President & President Elect to attend the Rotary Conference in Houston next year. The money allocated for conference trips in 2019 & 2020 were not used.
6. Dues – currently 4 people are delinquent. Vicki will reach out to members about getting caught up.
7. Foundation – Ron Winecoff noted that we currently lead the district with giving for Foundation. Going forward we expect there should be 4 new PHF's, 3 multiple PHF's, our District is planning a Dinner for April 2022 with hopes of raising \$1,000,000. It was brought up that we should make a list of what the Foundation money was used for/accomplished and then suggested to include all of our accomplishments with Rotary during the year to possibly present during the Transition meeting.
8. Transition Meeting – Fred and Angela are going to create an agenda for turning over duties and swearing in of new officers.
9. Retreat/Planning Session – Angela is going to try to work out a date for a future planning session for the new Rotary year.
10. Board meetings – As it currently stands the board meetings will continue to be held at the Methodist Church on Wednesdays at 0805 am.
11. Member Survey – Discussion was held about taking a survey of members on the health of the club and meetings times/locations.
12. Pink Pages – Pink Pages need to be finalized for the year to ensure we have gotten credit for everything we have done.
13. June 2021 Board Meeting – It was noted that both the current board members and the new board members should attend this meeting.

0917 Meeting Adjourned

Respectfully,  
Dana Murray  
Secretary - Rotary Club of Franklin Daybreak