

Rotary Board Strategic Planning meeting was held live at the Lazy Hiker on 30 Jun 2022

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

Meeting started at 05:06

1. Vicki welcomed everyone, gave an inspirational speech and outlined her vision for the coming year.
2. November 2022 will be the 25th anniversary of the founding of our club, will be planning something special.
3. New Diversity, Equity and Inclusion – Tammy Hernandez will be reaching out to the Hispanic community.
4. In an effort to promote cooperation among Rotary clubs we will be trying to have different members attend the Noon Club meetings periodically and inviting them to attend ours.
5. Reviewed new Budget for 2022-2023 and noted a few minor corrections.
6. Looking into possible Impact club (satellite) for Hispanic Community, Nurses, etc...
7. Spaghetti Dinner is scheduled for 03 October 2022, still looking for a chairperson to run the event.
8. Golf Tournament – Looking for a chairperson to run the event.
9. Honor Flight – the next Honor Flight will be in October 2022, the club may sponsor 1 person and pay ½ of the fee for them (total fee is \$500).
10. 06 Sep 2022 – new DG will be in town to attend both clubs meetings and will be looking to entertain her while she is in town.
11. Highlight a Member of the club once or twice a month – maybe tying this to someone we know will be attending such as Greeter.
12. Breakfast – Looking for more members to provide breakfast until we are able to start meeting at the hospital – 12 July is Ron Winecoff, 19 Jul is Tammy Hernandez, will ask for more at next meeting.
13. Looking into possibly recording speakers and posting to YouTube Channel when they have an presentation that would lend itself to video and when they agree.
14. Food Insecurity – Will be looking into how we can help with food for kids and the community going forward – possibly free cookout and ask for a sponsor to work with us.
15. New officers were installed on 28 June 2022. Discussion was held among members in attendance on 30 Jun 2022, President (Vicki Lawrence) and Treasurer (Angela Dills) were authorized to sign checks. Was approved by all left in attendance at that time (once your have a quorum, the quorum exists even after some members leave).

06:54 Meeting Adjourned

Respectfully,

Dana Murray

Secretary - Rotary Club of Franklin Daybreak