**MINUTES**

**HIGHLANDS-MOUNTAINTOP ROTARY CLUB**

**BOARD MEETING**

**JULY 11, 2022**

The MTR Board meet on Monday July 11, 2022 at the Highlands Community Center at 4:30 pm

Present in person were:

J. Cambrook

J. Martin

J. Spencer

L. Spencer

N. Sharp

R Canady

B Howard

T. Chambers

D. Greenlee

Present by Zoom were:

M. Burel

B Kirkman

C. Connelly-Hudson

Absent was:

R. Phillips

President Lanzilotta started the meeting by calling on R. Canady who introduced a resolution involving the changing of signatures on our MTR Rotary bank accounts.

Mr. Canady introduced the resolution which now allows Mr. Lanzilotta, Mr. Walker and Mr. Canady to act as signatories and removes last year’s signatories.

Approval of the resolution was moved and seconded and it passed unanimously.

President Lanzilotta then started a discussion involving increasing the club dues by $.25 a quarter due to the fact Rotary International raised their dues owed by the club $1.00 a year.

After a through discussion which included raising dues to other levels, establishing a fund to help with dues payments, separating dues to Rotary International for PHF and other dues items, a motion was made to increase our dues$.25 a quarter while tabling other dues matters.

Mr Lanzilotta then asked the Club Secretary to remind club members of the process to recruit new members as well as instruct Club leaders on the way to list their committee members.

*(Secretary note: Since the meeting, all 2022-2023 committees have been setup in DACdb. Club leaders will simply add committee members to the committee as they are chosen. Should a leader need assistance, the Secretary is available to help. New member recruitment process reminders will be sent out to all members this week.)*

President Lanzilotta then started a discussion involving the future of the club’s Ukraine efforts. After a good discussion, a motion was made to finish all existing efforts with the proceeds going to bunk beds, then celebrate our efforts and find a new path for future efforts. The motion was seconded and pass unanimously.

The President reminded the Committee chairs to send in final budgets to Treasurer Canady ASAP so that they can be presented to the Board for review and approval.

President Lanzilotta then started a discussion on the goal of a third fundraising event He reminded the club that a masquerade ball had been one of discussion and interest. He asked for other suggestions and tasked Connolly-Hudson with gathering ideas, performing a cursory review and presenting the solutions to the Board in the near future.

Finally, the president asked the Board to consider a Sergeant of Arms role and possible candidates for our club. The role description would include greeting, guest introductions, Happy Dollars and other meeting organizational duties.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andrew K Walker

Secretary