

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes**  
**Meeting of March 30, 2020 via Zoom**

Attendees: Steve Grubner, David Hepp, Hannah Kay Herdinger, Richard Bett, Dana Goldfarb, Craig Gannaway, David Kostmayer, Julie Freeland, Leigh Jenkins, David Laws, Tom Smith

Meeting called to order by President Richard Bett at 11:30am

**1. President's Report: Beach Blast District Grant**

- Beach Blast postponed until May 2021. With revised terms for 2019- 2020 District Grant, we can keep the funds as long as the project is completed by May 2021. Alternatively, we can repurpose the current District Grant with district approval. Deadline for new project request is June 15, 2020. If we decide to repurpose the 2020 Beach Blast grant we will need to apply for District Grant for Beach Blast 2021
  - David Kostmayer: If we pay the money back this year or use it for other activities, we are using our rainy-day funds until we get the funds back next year
    - Club will not repurpose funds. Rich to ask Relatives what they need during this critical time so we can help them in whatever way possible
  - Tom Smith: Foundation received \$10k from Keffer (sp?) in November 2019 for Beach Blast 2020. We are unsure if Keffer will give funds for 2021 due to uncertainty from the virus. Foundation will hold \$10k they currently have and use it for Beach Blast 2021
    - New Gen Peacebuilders are continuing to work in a virtual manner and will still complete the program on time

**2. Invoicing**

- Rich: Since we are not meeting in April, we should not be invoicing members for meals we will not be eating. Options: We could refund meal charge for March, Keep funds within the club, extend the money that was spent in March into the 2<sup>nd</sup> quarter.
  - Discussion that we do not want to ask members to automatically keep meal charges for the club as some members may need the money now.
    - Julie Not fair to charge for meals we haven't eaten. Give club members the option
    - Dana: Credit everyone back on next invoice. And if folks want to give back individually, they can have that option
  - Motion by David Kostmayer to delay invoicing until we are back meeting. 4<sup>th</sup> quarter fiscal year 2020 meal charge would be 2/3 or normal bill minus \$40 (meals in March) and minus any May lunches missed at \$20 per meal
    - Seconded by David Laws. Motion approved

**3. Membership/Meetings**

- Conduct virtual (zoom) meetings so that the club can stay connected
- Rich will check with Bill Belk regarding speaker schedule
  - If no one is lined up for April 6<sup>th</sup>, David Kostmayer will present to the club on the CARES Act
- Hannah Kay to send Rich zoom details to send to club once meeting time determined. Zoom will open 15 minutes prior to meeting time to ensure everyone can access the meeting

Adjournment at 12:15pm  
Minutes prepared by Hannah Kay Herdlinger