

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes**  
**Meeting of April 22, 2020 via Zoom**

Attendees: Steve Spencer, Dana Goldfarb, Julie Freeland, Leigh Jenkins, David Laws, David Hepp, Steve Grubner, Richard Bett, Cyndi Henry, Hannah Kay Herdlinger

Meeting called to order by President Richard Bett at 12:00pm. Hannah Kay joined at 12:10pm

**1. President's Report: District Grants**

- Relatives received \$35,000 in grant money from another source and increased their salary by \$2 for everyone working during this time. Board agreed to look at other projects since Relatives have already received grant money.
- Loaves and Fishes (food bank) is a project suggested by Doyle and Mary. Rich will follow up with Loaves and Fishes to find out what they need and report back.
- Golf Tournament website (Birdies) is up for renewal at \$299. Rich will follow up with Marc Friedland to ask if we can defer payments until we know if there is a golf tournament. Dana made motion to approve \$299. Cyndi and Leigh seconded. Board approved.

**2. Invoicing/Payments/Giving**

- Rich suggested not to charge meals April – June and only collect Rotary International and club due. We are carrying in 2 meal charges for this quarter. Rich made motion to send out invoice as soon as we can to collect club dues and RI dues. If we meet more than twice June we will address payment/billing on next invoice. Leigh seconded. Board approved.
- Golf Tournament website (Birdies) is up for renewal at \$299. Rich will follow up with Marc Friedland to ask if we can defer payments until we know if there is a golf tournament. Dana made motion to approve \$299. Cyndi and Leigh seconded. Board approved.
- Minimum of \$100 per capita needed in order to receive Rotary Grant Funding. Leigh said Tom Smith used to say to the club "if everyone writes a check for xyz amount we will reach our goal". Ask David how much more we need in order to reach our goal? Also to provide previous stats on collective giving. Why are we under this year?
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**3. Membership/Meetings**

- Rich had talked to club members who do not come back to meeting in-person until June 1<sup>st</sup>. Board approved, with stipulation that we will readdress earlier if needed.
- Bill Belk to continue finding speakers for zoom meetings

Adjournment at 12:45pm

Minutes prepared by Hannah Kay Herdlinger