

Minutes of Board Meeting May 17, 2022 11:00AM

Western Forsyth Rotary Board Meeting at 66 Grill and Taphouse

Attending: Gene, Blackwelder, Anant Vankataraman, Richard Harrington, Mike Baley, Tim Johnson, Dee Wilson

Meeting agenda: To set a clear vision and purpose for our club going into the 2022-23 year.

Rotary of Western Forsyth 2022-23 will dedicate our ourselves to a year of service. Our projects will be committee driven seeking community opportunities and projects to emphasize that commitment.

Mike Swain will chair Youth Activities and Mike Baley will chair General Service Activities (we need a co-chair for Mike).

Main Goal:

We want meetings that people will want to attend so expecting every active member to be responsible for finding one business or person who has a compelling story for our weekly meetings and bring 1-2 guest as often as possible. We need to be more forward leaning into filling up our meetings.

We are looking to have a Rotary of Western Forsyth kiosk at most of our events to have a central point to bring prospective new members.

Membership goal of 30 members by end of 2023 rotary year.

When we have off site meetings, we will be more interactive with our members through the creation of a group text chain to send out reminders and updates of events/meetings.

We discussed the idea of having breakfast or dinner meetings at times so we won’t be just a lunch meeting.

Fundraising: we need all hands-on deck for the Roast. Our goal is a $15,000 net project. The tickets are $75. Our expenses per ticket are $52. We will make our money from donations, sponsorships and auction items.

The Board approved a working budget for 2022-23. Motion to accept by Anant and Mike Baley -2nd. See budget below.

Meeting was adjourned at 11:52AM. Minutes submitted by Dee Wilson.

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|  | **2022-23 Income** | |  | **2022 - 2023 Expenses Estimated** | | |
|  |  |  |  |  |  |  |
|  | **Proposed** |  |  |  | **When Due** | **Proposed** |
|  |  |  |  | Rotary International Dues | Jan & July | $2,520.00 |
| Income from Dues | $9,480.00 |  |  | District 7690 | June | $1,440.00 |
|  |  |  |  | Paul Harris 30 Members @ $100 each | Dec | $3,000.00 |
| Fund Raisers |  |  |  |  |  |  |
| Eggstravaganza | $800.00 |  |  | Website & Hosting | March | $400.00 |
| Roast Profits | $15,000.00 |  |  |  |  |  |
| BBQ Butts | $1,500.00 |  |  | PO Box | May | $96.00 |
| Happy Sad    $$ | $240.00 |  |  | Office Supplies |  | $75.00 |
|  |  |  |  | Russell Hampton | as needed | $300.00 |
| Grants |  |  |  | Christmas Gift to Servers | December | $100.00 |
| District | $1890.00 |  |  | Miscellaneous Expenses |  | $300.00 |
|  |  |  |  |  |  |  |
|  |  |  |  | Guest Meals - |  | $585.00 |
|  |  |  |  |  |  |  |
|  |  |  |  | District Conference | March | $250.00 |
|  |  |  |  | District  Foundation Training Conf | Sept/Oct | $30.00 |
|  |  |  |  | Rotary Foundation Banquet | November | $135.00 |
| Total Income | $28,910.00 |  |  | District Grant Training | March | $35.00 |
|  |  |  |  | President Elect Training | February | $400.00 |
|  |  |  |  |  |  |  |
|  |  |  |  | **Donations** | When Due |  |
|  |  |  |  | Rotary Polio Fund | October | $2,500.00 |
|  |  |  |  | Lewisville & South Fork Elem School Pantry | 12 Months | $2,400.00 |
|  |  |  |  | Winston Salem Prep Scholarship | June | $2,000.00 |
|  |  |  |  | Lewisville El School Library | September | $500.00 |
|  |  |  |  | Samaritan Ministries | October | $3,500.00 |
|  |  |  |  | NSMA | October | $2,500.00 |
|  |  |  |  | Fund Raising Expenses: We are only showing profits not expenses for this estimate- see income side |  | $0.00 |
|  |  |  |  | Total Expenses |  | $23,066.00 |
|  |  |  |  |  |  |  |
|  |  |  |  | **Income vs Expenses** |  | **$5,844.00** |