# **Rotary Club of Clinton Board Meeting Minutes**

September 18, 2023 / 10:45 Hybrid Meeting/Zoom Meeting ID: 898 8761 4126 Passcode: Board

Establish a quorum: Board members: Braydon Roberts, Andrew Kida, Carrie Donaire, Andy Fergurson, Andy

Green, Paul Holmer, Susie Mesecher, Rod Tokheim

Absent: Dale Dalton, Cheryl Frey, Jill O'Neill

Minutes – Approval of August meeting minutes: Motion Kida, 2<sup>nd</sup> Holmer, approved

Treasurer Report – Approval of Treasurer's Reports: not present

# **President's items**

1) Dennis Drager, District Governor visit 11:00 a.m. The meeting started with everyone sharing who they are, how long they've been in Rotary and what they like about our club.

How can the district leadership assist your club? More interconnectedness with district leadership and other clubs, share links to videos with information related to the monthly magazine and other things we need to know about. An online newsletter is in the works. Clubs need to send in events to the District calendar.

Are there any topics you would be interested in for district wide Zoom meetings?

Special speakers that might be interested in presenting to our club.

What are the ways your club engages members?

Annual fundraiser, Evening club, participation in outreach in schools

What ongoing service project is most successful within your club. Why do you consider it a big success?

### **Board member reports**

Fundraising – Boo Bash-ALL
Youth Service – Andy Green, contacted all schools
Community Service Projects – Cheryl Frey, not present
Foundation – Andy Fergurson, nothing new to report

Membership – Rod Tokheim

- 1) New member recruitment
- 2) Approve new members: none
- 3) Member resignations: none

Publicity/Social Media – Jill

### Old Business –

1. How to guides for Rotary meetings: discussion continues on how to introduce guests and following up with them to join. The guest list will now include a space for an email and phone number.

#### New Business -

1. Honorary Membership: for next meeting

## Reminders -

• Scheduled holidays: 11/27, 12/25, 1/1, 1/15, 2/19, 5/27

Next board meeting will be October 16, 10:45 AM at Rastrelli's. Board generally meets every 3<sup>rd</sup> Monday