

Athens Noon Rotary Club Board Meeting Minutes
May 12, 2021 - 11:00 AM
Zoom Meeting

Call to Order: 11:00am by Sheila Mark

Board Members: Mike Noel, Susan Barga, Tom Gibbs, Sheila Mark, Tara Gilts, Dave Diggle, Tom Gibbs.

Secretary's Report: **Michael Noel**

Action: March meeting minutes was submitted and prepared by Sheila Mark. A motion to approve the minutes was made by Dave Diggle and seconded by Tara Gilts. Minutes were approved. No meeting minutes submitted due to no April Meeting. Dave asked that new members from Hocking Valley Bank be added to District roll. Paula Sumney and Tammie Bobo.

Treasurer's Report: **Dave Diggle**

Attached is the current financial summary. Includes April and part of May. No interim reports have been generated since our last meeting. Our financial position is good.

Invoices were sent out in April to all members. Included on the individual invoices were 4th quarter dues, 3rd quarter meals, and donations to the Rotary International Foundation (if applicable). Happy bucks is doing well finally with an Up Tick on Foundation giving. Margy Kramer has request exempt membership and does qualify based on age and years in the club. Dave will be billing members for meals taken along with guests on the July invoice. Motion was made to approve the report by Susan Barga and seconded by Tara Gilts. Motion was approved.

Vocational Service Report: **Ann Paulins**

No Report

Club Service Report: **Tara Gilts**

Sheila has planned The Plains Elementary Daffodils digging and transplanting next Monday at 1:30 at the school. A Club Social is planned for May 13 at Pleasant Hill Vineyards from 5 to 6:30. A social event that was held after The Sunrise Club's Variety Show in April was not well attended. Other future activity possible is visiting the new bakery on Nelsonville Square.

Speaker Committee Report: **Susan Barga**

On track at this time in getting speakers. Would like City School update as possible program. Susan will email committee members if she needs help. Hopes to have June and July booked. Sports coach in Fall will help.

Community Service Report: **Ann Paulins**

Sheila described the Plastic bag donation for park bunches with local Lions and Kiwanis Clubs. Our Club is joining the District Food Drive competition for local food pantries. Our collections will go to OU's Cats' Cupboard. \$1 or one can is worth one point. The most points can win \$500 for club.

International Service Report:

International Convention June 12th great event one can attend by zoom.

Mike Noel reported that he had received a report and Memorandum of Understanding for their RI water project in Bangalore (i.e. Raj's project) requesting his signature as the contact person. The RI grant has been approved but has to be revised because of issue with COVID, project bidding and relocating possible sites for the project.

New Generations Report: **Tom Gibbs**

No Report

President Comments: **Sheila Mark**

Daffodil digging May 17th at 1:30 at The Plains Elementary

Board recommend that a sub-committee of Sheila Mark, Susan Barga, Tom Gibbs, and Mike Noel make recommendation on new membership guidelines on how to promote new growth in club. Susan suggests that new members be required to attend one luncheon meeting a month. Committee will make recommendation to board. Committee meeting will be May 18th at 3 pm zoom.

Peace Committee Diane McVey and Sheila Mark to head it up. Motion by Mike Noel and Susan Barga to approve. It was suggested that we wait until July 2021 to send in the application since we are in a position of change with our financial policy and the hybrid meetings just starting. Dave Diggie and Susan Barga made a motion to help with 2022 Spring Peace Conference in our area. Motion approved. Club will need more information from Sunrise club on what we might help with.

The meeting was adjourned at 12:20 pm.

Announcement of 2020-2021 Board Meeting Dates:

June 2, 2020 11 am

July 14, 2020 11 am

Thank you for your service to the Athens Rotary Club!

Mike Noel, Acting Secretary

