

Athens Rotary Club Board
Meeting Minutes July 8,
2020 11:00 AM
Zoom Meeting

Call to Order:

Board Members Present: Ed Peterson, Dave Diggle, Mike Noel, Sheila Mark, Tara Gilts

Secretary's Report: Ed Peterson

The motion to approve the minutes of the June 5, 2020 Board Meeting was made by Dave Diggle and seconded by Tara Gilts with unanimous approval.

Treasurer's Report: Dave Diggle

Dave Diggle pointed out that the increase in Outstanding Member Accounts was due to his recently sending out the quarterly dues. The amount is a half to a third of the usual value due to the fact that meals are not being assessed during the corona virus pandemic.

Sheila Mark requested that the invoices reflect an additional \$25 toward the Polio fund, if the member requests it. Dave Diggle cautioned against individualizing the invoices and said that he could track any additional donations that were made by members. All members need do is indicate the donation on their payment. Sheila stated that she would mention the additional \$25 donation for RI's Polio at the next meeting.

A motion to accept the Treasurer's Report for June 2020 was made by Mike Noel and seconded by Ed Peterson with unanimous approval. The report is attached at the end of the minutes.

Vocational Service Report: Ann Paulins

No Report

Club Service Report: Tara Gilts

Tara Gilts reported on the survey taken to assess the club's willingness to begin meeting in person. Her assessment was that there was not a consensus to restart in-person activities. She is willing to organize outdoor events where social distancing is possible. A motion to table, for one month, the action item 'to restart in-person events, including regular meetings', was made by Tara Gilts and seconded by Abe

Alassaf. The motion received unanimous approval.

Community Service Report: Sheila Mark

Action Required: Elect Community Service Chair

No one was nominated to replace Shane Jarrett

Sheila Mark reported that the club's Front Line Appreciation efforts for O'Bleness workers was well received and that she is hoping to do similar events for the police and fire departments. Dave Diggle cautioned that giving any monetary gifts to city employees is illegal which would rule out gift cards. Other ideas expressed included having a soft serve truck available in the parking lot during shift change for free ice-cream or small potted plants (\$3)

International Service Report: Abe Alassaf

Abe Alassaf reported that RI has decided to leave the decision to start Short and Long Term Student Exchanges up to the local areas. RI is suggesting Short Term Exchanges could start in October of 2020 and Long Term Exchanges in January of 2021.

Abe also indicated that he has had at least one family express an interest in the exchange program.

Abe reported that the RYLA event, held each year at OU, has been canceled.

New Generations Report: Tom Gibbs

No report

President's Announcements/Comments: Sheila Mark President

Tara Gilts was asked if she would be willing to move into Shane Jarrett's position as President Elect. She declined due to personal constraints. Further discussion resulted in two names being suggested, Abe Alassaf and Ann Paulins. Abe requested time to discuss the nomination with his wife. Sheila Mark agreed to discuss the nomination with Ann Paulins. As of now the position remains vacant.

Meeting in person: Timeline and Format?

The club will continue to hold Zoom meetings and will reassess the decision next month.

Induction of Officers is scheduled for July 13, 2020. Noon, Virtually

Board Meeting Schedule for coming year will be sent out to the board in an email.

Food Drives for International Students:

The Athens Rotary Foundation is contributing funds to the OU International Students Relief Fund. It is estimated that of the 900 international students at OU some 200 are in serious financial condition. Two additional food drives are planned for July and August. In addition our Club has provided gift cards for 3 locally owned groceries to be distributed to the students by the Cat's Cupboard. This has the dual benefit of supporting local businesses and aiding students that are unable to return home and have lost their student employments. Supporting the foreign students will be a continuing need until a treatment for the disease is available and the school's operation can return to normal.

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR JUNE 2020
 BOARD MEETING -- JULY 8, 2020

	<u>MAY</u>	<u>JUNE</u>
CLUB EQUITY	\$26,360.21	\$29,945.16
OUTSTANDING MEMBER ACCOUNTS	\$1,437.50	\$8,083.00
CHECKING ACCOUNT BALANCE	\$36,044.90	\$33,477.35
DESIGNATED CLUB FUNDS (In Club Checking Account)	\$10,564.05	\$10,564.05
Miscellaneous carryover funds	\$0.00	\$0.00
Accumulated Happy Bucks	\$4,002.27	\$4,002.27
International Conference (FY 2018/19)	\$0.00	\$0.00
Accumulated Kroger Dollars	\$6,561.78	\$6,561.78
DESIGNATED NON-CLUB FUNDS (In Club checking Account)	\$11,122.19	\$11,615.19
Athens Rotary Foundation	\$657.00	\$125.00
The Rotary Foundation (TRF)	\$0.00	\$1,025.00
Yard Sale Equity (TRF Designated)	\$2,948.25	\$2,948.25
Friends-of-India Advertising Income	\$6,000.00	\$6,000.00
Accumulated Split-the-Pot Dollars	\$1,516.94	\$1,516.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS LESS \$15K RESERVE)	\$11,360.21	\$14,945.16
