**MEETING MINUTES**

**Crystal-New Hope-Robbinsdale Rotary Club Board Meeting**

**Tuesday, April 9, 2024**

1. **Attendance**

Mark Neubauer, Daniel Bakken, Tom Kosel, Jim Benshoof, Anita Perkins, Bailey Beckman, John Lapointe and Anne Norris.

1. **Board Business**
* Financials: Daniel reviewed the Club’s financials. There was discussion about the cost of the holiday baskets versus the amount collected.
* Service: Tom reviewed recent and upcoming service projects: January 17 at Second Harvest; February 15 at The Food Group; March at Empty Bowls or Second Harvest; and April 18 at The Food Group.
* Foundation: Jim reviewed the Foundation’s financials and the status of various grants. John Lapointe discussed Jaime Belden’s need for funds for assisting the Nicaraguan family the Club assisted in December. Motion by Lapointe, seconded by Kosel to match the Club’s donations to Jaime for the family at the April 10 meeting up to $1,000. Motion carried.
* Membership: John and Bailey discussed the upcoming “Rotary Matters” program on April 24.
* Golf Event: The golf event brochure will be ready for the April 24 meeting and an electronic version will be available. The golf event website is up and improved for online registration. Tom and Anne will work on getting raffle tickets printed before May 1.
* Job descriptions: There was a brief discussion of the Board and golf event job descriptions; these will be discussed in greater length at the next Board meeting.
* The Board meeting adjourned.