**MEETING MINUTES**

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

**Tuesday, January 9, 2024**

1. **Attendance**

Lynn Anderson, Mark Neubauer, Tom Kosel, Anita Perkins, Kathi Hemken, Bailey Beckman, John Lapointe, Nina Wolf and Anne Norris.

1. **Board Business**
* Grant applications: The Board reviewed an application from Robbins Adaptive Athletic Boosters Inc. for a $1500 grant towards the cost of new uniforms. Motion by Anderson, second by Perkins to approve the grant for $1500. Motion carried.
* Financials: The Board reviewed the Foundation financials and discussed the Club finances.
* Holiday baskets: The Board discussed partnering with Frankies to provide premade meals instead of the usual holiday baskets. The Board also discussed doing food baskets at another time of year. Perkins and Hemken will meet with Kent to discuss partnering.

* Club charter: Kosel found a model club charter and will send it to the Board.
* Membership: Kosel received an inquiry from a Robbinsdale resident about Rotary.
* President-elect: John Lapointe and Bailey Beckman have agreed to be Club co-presidents for 2024 – 25.
* Rotary in the community: The Board discussed ways to bring Rotary service projects to the community. The next service project is January 17 at Second Harvest, 3:30 – 5 p.m.
* Other: The next Board meeting is Tuesday, March 12.
* The Board meeting adjourned.