**MEETING MINUTES**

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

**Wednesday, October 30, 2024**

1. **Attendance**

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

1. **Board Business**

* President Reports: Bailey and John updated the Board on their discussions with other clubs and district leadership and reminded the Board of Maple Grove’s November 7 fundraiser.
* Secretary Report: Working on the January – June 2025 meeting schedule and duty roster.
* Treasurer Report: The Board reviewed the treasurer’s financial report. Motion by Beckman, seconded by Lapointe to transfer the funds from the Chicks with Sticks fundraiser to the foundation account.
* Service: Tom reviewed recent service projects at NEAR – the Fall Festival and helping put the new space together.
* Membership report: There was discussion about reaching out to prior members of our Club to invite them back. The Board approved the membership application from Kevin Lytle of PRISM.

* International Service and 5950 Foundation report: Benshoof updated the Club on the status of the Maple Grove project.
* Rotary Foundation report: Neubauer did a presentation at a recent meeting; possibly doing a rally in March.
* Social/Public relations report: Bailey noted she’s resuming social media posts about the Club.
* Grant requests:

The Board tabled a request from Haiti Outreach.

The Board reviewed the request for Camp Enterprise that was approved for $500.

The Board considered a grant request from David Dumas for his annual toy drive. The Board approved a grant of $1500. Toy purchase will be the morning of December 4.

* Other business: Lapointe asked the Board to consider doing a holiday project with PRISM in place of the budgeted Taste of the Burbs event. Motion by Lapointe, seconded by Neubauer to use $1,000 from the Club’s budget towards the cost of participating in a holiday project with PRISM focused on warm clothing items and asking members for $100 each, not to exceed $2,000. Motion carried.

The Board meeting adjourned.