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**ATTENDEES:**

Petra Croneigh, John Casper, Larry Ginsberg, Dale Perrin, Nancy Shepherdson, and Barbara Barker.

**GUESTS:**

Bill Ferreira, Past District 6440 Governor, Lyle Staab, District 6440 Governor, Angela Walker, President of North Chicago Club, Kevin Croneigh, Petra's son.

**MEETING MINUTES:**

The meeting was called to order at 7:11 p.m. by Petra Croneigh, President. This was the fifteenth meeting conducted via Zoom.

**PREVIOUS MINUTES:**

The minutes from July 6th and July 13th were not reviewed. A quorum was not available to take a vote.

**TREASURER'S REPORT:**

Dale Perrin did not have any further updates on dues. He submitted our payment to Rotary International. The District will be sending out their invoice this week.

**OLD BUSINESS:**

\* Oktoberfest: Petra attended the meeting at Buffalo Creek Brewery this week. The raffle tickets have been ordered and they should be received by the end of the month. Then we can start selling the tickets. The poster for the event has been designed. The weekly planning meetings have been changed from Tuesdays to Wednesdays. The meetings will still be held at the Buffalo Creek Brewery at 7:00 p.m.

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**NEW BUSINESS:**

\* District Grant: Nancy Shepherdson announced that the District grant for $500 for the books has been approved. This is a matching grant. We have $1000 to spend by June 2021.

\* Lake Zurich Rotary Meetings: Our Club has been holding Zoom meetings on a weekly basis. For next week's agenda, Petra will include various options for our meetings, whether we should hold them weekly, bimonthly or monthly. During our next meeting on July 27th, these options will be discussed.

\* Roadside Cleanup: Nancy Shepherdson reported that another roadside cleanup will be schedule either Saturdays, September 12th or the 19th. She encourages member participation in this community project.

\* Food Pantry: The Chapel is asking for volunteers to help with the drive through mobile food pantry. Additional volunteers are needed to unload the truck and breakdown boxes. The event is from 10:00 a.m. till 11:30 a.m. on Saturday, July 25th. Registration begins at 8:00 a.m. Petra will send out a signup link if you wish to participate.

**INSTALLATION OF OFFICERS FOR 2020-2021:**

Opening remarks were made by Bill Ferrari, the Past District 6440 Governor. He said that Rotary provides an opportunity to serve society and support each other. This year there is a big focus on membership development that includes more inclusion from women, youth, and minorities. If you have any ideas, please send them to Bill and he will share them with the corporate office in Evanston, IL.

The current District 6440 Governor, Lyle Staab also addressed the new incoming officers. He reviewed the mission statement from the Rotary International President for 2020-2021. It is: Rotary Opens Opportunities. Lyle also discussed the Rotary Networking program that is being launched on August 3rd. The information will be posted on the District website. This pilot program includes information on: Career Services with connection to mentors, Rotary business directory, business networking and financial information. He will send out the link so the program can be showcased to our members. The networking program will be a great resource for Rotarians to work with other Rotarians and share ideas or success stories. Lyle will be visiting our Club on Monday, October 19, at 7:00 p.m. at La Hacienda.

Petra Croneigh welcomed the new Board officers. She is looking forward to working with the Board and with the President Elect. She welcomes the opportunity to collaborate with the Long Grove, North Chicago and Barrington Clubs on special fundraising and service projects.

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Angela Walker also welcomed the new officers and reiterated that she too, looks forward to working with our club on future projects that serve our community.

**ADJOURNMENT:**

The meeting was adjourned at 7:50 p.m. by Petra Croneigh, President. The next Zoom meeting will be held on Monday, July 27, at 7:00 p.m. Presenter to be announced.

Barbara Y. Barker

Secretary