

**Minutes**  
**Board Meeting via Zoom**  
**Rotary Club of Topeka**  
**Feb. 9, 2021**

**Present:** Stan Martindell, Steve Knoll, Marie Pyko, Joanie Underwood, Carole Jordan, Russell Cobb, Colleen Jamison, Vince Frye, Cody Fredrickson, Joan Wagnon, Rehan Reza, Allison Marker.

**Minutes:** Steve Knoll moved to approve the minutes of the last meeting as written. Colleen Jamison seconded the motion, which passed.

**Treasurer's Report:** The treasurer was not in attendance but had submitted a report showing the club looking at a deficit now. We discussed the timing of the budget (created in the summer and ideally approved in July or August), the issue of people who had paid in advance for meals and possible refunds to them.

The president announced the club is beneficiary of an account from a deceased member. After a document is signed we will know the amount we will receive. Joan Wagnon moved we table the financial report discussion until next month. Steve Knoll seconded the motion, which passed.

**Rotary Cubed:** Joanie Underwood told the group that the first meeting of this group of clubs from Topeka, Harlem and Minneapolis occurred last fall. This group will continue to have meetings organized around social justice issues. Each club will take one of the future quarterly meetings of this group. Marie Pyko helps manage the Zoom call. Meetings will be limited to 100 from the three clubs.

**Committee Reports**

Membership chair Shelley was not in attendance. We discussed the need for a new member orientation, a mentoring program and possible changes in red badge/blue badges.

Joan Wagnon reported that the foundation has freed up money for local grants to help with basic needs, mental health, racial equity and summer learning for children by Covid. The deadline is in March.

President Stan told the group about a new Rotary Smiles image campaign.

Rehan Reza asked about a global grant for a dialysis machine in Bangladesh.

Steve Knoll moved and Russ Cobb seconded the motion to adjourn the meeting. Motion passed and we adjourned at 4:42 p.m.