

## Notes from Board Meetings: Feb 11, 2021

**Meeting called to order at 7:15pm by President Steve.**

**Attendance: Board Members:** Steve, Bina, Fr. Philippe, Mahbub, Tim, Sundra, Greg  
**Guests:** Jeffrey, Loren

**Club Auction...**Committee Chair Jeffrey reported that:

- The auction ended on Feb 10<sup>th</sup>
- The gross proceeds were \$ 4,475
- The fees to Charity Buzz totaled \$ 984.51
- The Club netted \$ 3,490.49
- The Club owes Ronnie \$ 1,745.24
- Based on this success, future auctions are planned!

**Club Raffle...**As recommended by Committee Chair Larry, the Board agreed to hold the raffle drawing at the Club's evening meeting on Wednesday, May 26<sup>th</sup>. The Board also agreed to add up to 4 prizes in addition to the \$3,000 cash prize,

**Nominating Committee...**Committee Chair Tim reported that, due to the impact of COVID on Club activities, the Committee intends to recommend that all Board members remain in place. The Committee will coordinate with the Club Secretary to send its recommendations to all Club members at least one week before the vote.

**Club and Foundation finances...**held over

**COVID Committee...** Committee Chair Maria presented the Committee recommendation for the distribution of the 6,000 surgical and 2,000 children's COVID masks that were just received from the District:

- Pamela's Big Heart Foundation...2,000 adult masks + 1,000 children's masks
- St Joseph's Church/Soup Kitchen...1,000 adult masks + 500 children's masks
- Satellite Club...1,000 adult masks
- The Fuller Center...500 adult masks + 500 children's masks
- Westhab...500 adult masks
- Remaining balance...1,000 adult masks

The Board will make a final decision at its Feb 18<sup>th</sup> meeting

**Black History Month...**Committee Chair Loren reported that the documentary movie "Brick-by-Brick" will be shown at the Club's February 24<sup>th</sup> meeting followed by a panel discussion including film maker, Bill Kavanagh.

**PayPal Account...**On a recommendation by Mahbub, the Board agreed to continue the Club's current PayPal account but to designate the Club Treasurer as the contact person in lieu of Jeffrey (as he requested)

**International Service Committee...**held over

**Membership Committee...**The Board requested the Membership Committee to stay in contact with Club members who have not been able to participate in Club meetings or activities. A list will be sent to the Committee.

**By-Laws...**The Board requested that the by-laws Committee (Tim is chair) present recommendations for changes to the by-laws relative to the Satellite Club, Board terms and any other changes the Committee feels are appropriate.

**Adjourn...**Meeting adjourned at 8:30pm