

Notes from Board Meeting: April 22, 2021

Attendance

- **Board Members:** Bina, Fr. Philippe, George, Greg, Mahbub, Steve, Sundra
- **Guests:** Matts

Welcome

President Steve opened the meeting at 7:10pm

Club Donation to Orphanage in Bangladesh

After discussing the Club's support for international projects over the past few years and its previous support of an orphanage in Bangladesh - on a motion by Greg, seconded by Sundra - it voted unanimously to approve the International Service Committee's recommendation to support the orphanage this year and requested the Club's Foundation to grant \$500 to this project this year. Bina has pledged to match this donation. In addition to the Foundation's donation, Club members George, Fr Philippe and Tim have pledged to donate to the orphanage.

Any Club member who wishes to donate can mail their donation (payable to the Club Foundation) to PO Box 771, Yonkers NY 10710.

Approval of Four Prospective Members

George reported that the Membership Committee recommends that the Board waive the "3 Meeting Policy" for international prospective members Ronen Oranstain and Jasbir Mann and that their Club membership applications be approved. On a motion by George, seconded by Greg, the Board voted unanimously to waive the "3 Meeting Policy" for these two prospective members, to approve their membership applications and to have the Club Secretary send their applications to all Club members for a vote. Subject to the Club members approval of their applications, Ronen and Jasbir will join Mihailo and Matts as members of new Peacemaking Committee with Matts as chair.

George reported that the Membership Committee recommends that the Board approve the membership applications of Stanley Matthew and Andreas Sofocali. On a motion by George, seconded by Greg, the Board voted unanimously to approve their membership applications and directed the Club Secretary to send their applications to all Club members for a vote.

Review of Finances

The Board reviewed the third quarter finance reports of the Club and the Foundation.

President Steve reported that Tim recently spoke with City of Yonkers Deputy Parks Commissioner Steve Sansone about the 2nd Phase of the Club's Anti-bullying Global Grant and this year's District Grant for tree planting/benches. The Club expects a final decision about the City's participation in both grants within two weeks.

Club Budget for 2021-22

The Board discussed the budget and the budget process and agreed to review an operating budget for 2021-22 during May, adopt a budget by the end of May, have Club dues for 2021-22 collected during June and used to pay RI and District dues in July and the fall.

The Board further agreed to start the year with a \$5,000 reserve.

Adjourn

The meeting adjourned at 8pm.