#### Attendance

- Board Members: Bina, George, Greg, Mahbub, Steve, Sundra
- Guests: Larry

#### Welcome

President Steve opened the meeting at 7:10pm

#### Club Goals for 2021-22

On a motion by Sundra, seconded by Bina, the Board unanimously approved the goals the Club for 2021-22 and directed that Secretary post them on the "Goal Center" of "My Rotary" on the RI website

# **Club Raffle**

As chair of the Raffle Committee, Larry presented a proposal that the definitive date for the drawing of the Club Raffle be June 16<sup>th</sup> and that the following three prizes be awarded:

- Grand Prize = \$3,000
- 2<sup>nd</sup> Prize = \$500
- 3<sup>rd</sup> Prize = \$250 wine basket/two \$100 restaurant gift certificates

On a motion by George, seconded, by Greg, the Board unanimously approved the Committee's proposal

# **Youth Scholarship**

The Board confirmed its earlier vote to postpone awarding scholarships this Rotary year

# **Community Service Grants**

The Board discussed the Club's desire to maintain a presence in the community while being conscious of the lack of fundraising this past year. On a motion by Sundra, seconded by George, the Board voted to award up to 5 grants at \$500 each this Rotary year and to solicit application now.

#### **Club Websites**

Mahbub reminded the Board that the Club is currently paying for 2 domain names - **yonkersrotary.org** (expiring 6/2/21) and **eastyonkersrotary.org** (expiring 6/27/21). On a motion by Mahbub, seconded by Greg, the Board voted unanimously to continue only the **yonkersrotary.org** domain name for \$70 for two years.

# **Centennial Celebration/Pancake Breakfast**

The Board briefly discussed the need to decide what to do regarding these events and agreed to discuss them at length at the next Board meeting, including the possibility of having a Community BBQ in the fall.

# Adjourn

The meeting adjourned at 7:40pm.