Notes from Yonkers Rotary Club Board Meeting 8/26

Welcome

The meeting was called to order by President Steve at 5:30pm

Attendance

- **Members (6, quorum = min 4)** Ali, George, Greg, Mahbub, Steve, Tim
- **Guest**…Bina

Club Goals. In addition to their value as a guide for Club activities during the year, the Club's adoption of goals is a requirement to apply for a District grant. Bina proposed 18 goals for the Club to adopt. On a motion by Greg, seconded by Mahbub, the goals were unanimously adopted.

District Grant. The Board discussed the projects proposed for a District by Club members at the last two Club meetings. On a motion by Sundra, seconded by Bina, the Board unanimously agreed to request a grant of $2,500 from the District (to be matched by the Club) for community projects commemorating the Club's Centennial.

Invoice from Tom Meier. The Board was briefed by President Steve on a long discussion he had with Tom Meier about his recent request for payment for services he provided during the Club's anti-bullying project. By the end of the discussion Tom decided to withdraw his request for payment and was interested in joining the Club. He requested an opportunity to explain his decision to the Club at an upcoming meeting. The Board agreed with President Steve that this was a very positive outcome.

Community Service Grants (CSGs). In light of the impact of COVID-19, the Club asked the 12 Community Service Grant applicants if they could still carry out their proposed projects. The Board reviewed the 8 responses it received and on a motion by Greg, seconded by Sundra, agreed to fund to the following 4 applications: Greyston (provided the Club could participate in the project), Gullotta House (provided the meals are provided to Yonkers residents), Hearts to Homes and Westhab. The Board asked the CSG Committee to will follow up with the 4 applicants who had not yet responded.

Club Schedule of Meetings and Activities for 2020-21. Put over.

End of Meeting. On a motion by Sundra, seconded by George, the meeting was adjourned at 6:20pm