

Notes from Yonkers Rotary Club Board Meeting 9/30/20

Welcome

The meeting was called to order by President Steve at 5:35pm

Attendance

- **Members (7, quorum = min 4)** Bina, George, Greg, Mahbub, Philippe, Steve, Sundra

Community Service Project

President Steve proposed that the Club support the Mexican American Chamber of Commerce's request for pumpkins for youth in the community. On a motion by Sundra, seconded by Bina, the Board unanimously voted to pay for pumpkins out of the Club budget (appx \$200)

Request to the Club Foundation

The Board discussed the proposed auction using Charity Buzz:

- Charity Buzz requires 501c3 corporations to be sponsors of auctions it conducts.
- Celebrity Guitars and possibly some memorabilia provided on consignment from Ron Gantz who has helped us in previous live auctions
- Ronnie Gantz will provide Charity Buzz (www.charitybuzz.com) with the information about each item and a picture
- Charity Buzz will prepare our auction page and provide us with a draft to review and a link to promote among our supporters
- The auction would be held for 2 weeks - probably Oct 14 -28
- Those who regularly check Charity Buzz's website plus those we "drive" to our auction will bid
- Winning bidders will pay Charity Buzz
- Charity Buzz will deduct 22.5% (20% for CB and 2.5% for the credit card fee) from the winning bids and remit the rest to us
- We will split the net proceeds with Ronnie and pay for the cost of shipping the guitars
- Any unsold items will cost us 10% of the minimum bid
- We estimate that if there are 4 guitars and each went for the minimum bid of \$500, the Club would net \$750 from the auction.

On a motion by Mahbub, seconded by Greg, the Board voted unanimously to request that the Club's Foundation sponsor the auction.

End of Meeting. On a motion by Sundra, seconded by George, the meeting was adjourned at 6:15pm