

NOTES FROM 8/5 MEETING

BOARD OF DIRECTORS – YONKERS ROTARY

Attendance...Ali, Bina, George, Greg, Mahbub, Steve, Tim

Agenda

1. Paul Harris Award for COVID Warriors

On a motion by Sundra, seconded by Mahbub, the Board authorized taking 5,000 Paul Harris points from the Club's 12,000 points to recognize Fr Phillipe, George, Greg, Steve and Tim club who helped distribute meals in April, May and June and to recognize those Yonkers restaurants that contributed meals.

2. Update on invoice from Tom Meier

Tim updated the Board on the discussions with Tom. It was agreed that before making a final decision, the Board would request legal advice.

3. Signatures on Club Checking Account

On a motion by Mahbub, seconded by Sundra, the Board unanimously voted to designate the Club President, Treasurer and Secretary as authorized signers on the Club's checking account.

4. Fundraising Plan...put over

5. Centennial Activities

On a motion by Sundra, seconded by Mahbub, the Board directed the President to appoint a Centennial Committee to proceed with preparing a Centennial Journal by the end of the year and to report back to the Board on recommendations for other Centennial events/activities.

6. Grant Certification

On a motion by Greg, seconded by Bina, the Board unanimously voted to designate the Chair of the Foundation Committee, the President-Elect and the Immediate Past President as our Club members for grant certification. The District webinar on Grant Certification will be held on August 18h at 7:30pm

7. Adjourn...the meeting was adjourned at 12:25pm