**Penn Valley Rotary Foundation**

**October 16, 2018**

**Board Meeting**

**MINUTES**

Attending: President Dave Walker, Treasurer Kathy Williamson, Director/Club President Mark Bailey, Secretary Doug McDonald

Absent: Vice President Mark Fleming

Members Attending: Joanie Bumpus, Darleen Won-Golder

1. President Dave called the meeting to order at 1:25PM.
2. The agenda was approved (Mark B - Doug: Unanimous).
3. The minutes of the August 21, 2018 meeting were approved (Mark B – Kathy: Unanimous).
4. Treasurer’s Report – Kathy distributed and reviewed the financial reports as of the end of September. The budget was adjusted to delete the donation to Holiday Lights in the Park, which will be a Club contribution and not a Foundation responsibility (Kathy – Mark B: Unanimous). **Dave Walker agreed to do the tax reporting, due in mid-November.**
5. Old Business
	1. Dave has had discussion regarding the need for outside directors to serve on the board with Rotarian Scott Browne. **He is researching and will report back.**
	2. Checking on Roots and Wings donation has not been done. **Kathy will do so and report in the next few days.**
	3. We have collected $190 from members for the Smiles Without Borders district project. An additional $110 from the Foundation was approved (Mark B – Doug: Unanimous), for a total of $300 which **Kathy will forward in the next few days.**
	4. Rose Parade Float contribution has been sent by the Club.
	5. The Area-wide grant project for work at the North Star House is progressing. The leadership is asking for a $2000 commitment from each of the 5 clubs. Approval was not given, pending research into the finances to give us a full picture of funds already committed to scholarships and other projects which have not yet been paid. **Dave and Kathy will work with past Treasurer Dan Halloran to complete the research.**
6. New Business – Requests from the club for funding Shelter Box was tabled until research into the financials is completed.
7. The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Doug McDonald

Secretary

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