2021/22 BOARD Meeting

December 12. 2021, 12 NOON VIA ZOOM

Minutes

Called to order at noon…

Attendees: Michael Green, Lindy Beatie, Joyce Feldman, Darleen Won-Golder

Approve Agenda **Unanimous**

Approve Prior Minutes of the Meeting **Unanimous (JF, DWG 2nd)**

COMMITTEE REPORTS:

Treasurer **Ed McSweeney**

**Ed was not able to attend due to a prior commitment, Linda is still recuperating, hopefully financials will be done for the next board meeting for a year end recap.**

Secretary **Lindy Beatie**

**Need to make sure new members are in the system**

Foundation/Recognition **Darleen Won Golder**

 **Sent out report on foundation donations; major donors not on that list, neither are new members. Lindy will encourage year end donations through the SPOKE;**

Youth Services **Nicole Van Vacas Gagnon/ Lindy**

**Speech contest – if we have enough students, should be held the week of March 21…our club does not meet that week so perhaps we will either move to week before if we have a club contest. Otherwise the speech contest will be an Area only on April 6**

**RYLA selection held with the help of all Area 4 youth services chairs**

Membership **Mark Fleming (did not attend)**

**Approval (LJB/M2nd) of Christi Savoy-Kelley as a new members.**

**Article 6 dues and initiation fees - By Law modification approved (LJB/MG2nd)**

Presidents Report **Joyce Feldman**

**Special thanks again to Sara Prosser for organizing the Christmas party – approved sending a $100 gift card since she personally paid for all the decorations…very successful food basket event & WOW point collection, thanks to Nicole and Melissa Conley…Fireside Chat Jan 13**

**Need to decide on All Area social..suggestions of end of May Theater production…**

Calendar (Rotary and Club Socials)  **Tree Pickup, January 8 – Melissa seems to be all set for Jan 8**

Next Meetings – Second Tuesday of each month at noon – January 11, noon zoom

Adjourn – 12:50 pm