2021/22 BOARD Meeting

January 11,2022 12 NOON VIA ZOOM

Minutes

Called to order at 12:05pm…

Attendees: Joyce Feldman, Michael Green, Lindy Beatie, Pamela Yazell, Nicole Van Vacas Gagnon

Approve Agenda **Unanimous**

Approve Prior Minutes of the Meeting **Unanimous (PY, LB 2nd)**

COMMITTEE REPORTS:

Treasurer **Ed McSweeney**

**Ed was on vacation and Linda is back from her accident full time starting next week. Financials and dues billing at the February board meeting**

Secretary **Lindy Beatie**

**Need to make new road signs before June 2022…Lindy to connect with GV Signs for new ones. We should receive a $150 stipend from District.**

Foundation/Recognition **Darleen Won Golder**

**Sent out report on foundation donations; not available for meeting**

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

**Nothing new ..review of last month’s report: 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**

**Science Night scheduled for Feb 16…Nicole cannot be there that evening so Joyce is talking with Christi Savoy Kelley to be the backup for Nicole.**

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

**Report by Pres Joyce: Application for Nicole Wagner was sent after the meeting to all board members – approved for membership: Ed Mc, Lindy B, Pamela Yazell, President Joyce**

Presidents Report **Joyce Feldman**

**Tree recycling went really well, some reports of trees left, group who did recycling will meet to recap and make suggestions for next year;**

Calendar (Rotary and Club Socials)  **Daffodil Run April 3…need members to help with day of and prep work…Science Night Feb 16 at Williams Ranch School**

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

Adjourn – 12:50 pm