

2021/22 BOARD Meeting
November 9, 2021, 12 NOON VIA ZOOM
Minutes

Called to order at noon...

Attendees: Ed McSweeney, Joyce Feldman, Lindy Beatie, Pamela Yazell, Darleen Won-Golder, Nicole Vanvacas Gagnon, Michael Green, Mark Fleming

Approve Agenda **Unanimous**

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

COMMITTEE REPORTS:

Treasurer **Ed McSweeney**

Polio Plus donation for DG Anita candy: Missing Mike Kelley and Mark Fleming.

Financials otherwise looks good. Awaiting \$360 from Weiss Landscaping for Golf Tourney.

Secretary **Lindy Beatie**

Nothing to report

Foundation/Recognition **Darleen Won Golder – Nov 30th Rotary Day**

Sent out report on foundation donations; major donors not on that list.

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

RYLA reservations confirmed at 2, 1 boy and 1 girl; Lindy sent a note on a young woman asking for donations for her studio computer – will take up at next board meeting. Speech, Music contest maybe area only depending on applicants.

Membership **Mark Fleming**

Up to 7 new members; two pending with Jennifer Cordova and Christi Kelley. Family membership approved at \$150 (JF 1st, EM 2nd), need to modify by laws and approve at next board meeting; also need a family membership packet/application. Joyce is adding an anniversary date to the application since we really don't celebrate spouses birthdays.

Community Service **Nicole VVG**

WOW point collection table schedule sign ups will take place at club meeting.

Update on the holiday food basket stuffing...to take place on Thursday Dec 16, need 2 trucks to haul turkeys, club members to put items in each bag, assembly style at Holiday market starting at 8 am...

Publicity **Mike Dobbins (not present)**

We do need to update the signs on Highway 20 by the park...there is a \$150 stipend from the district available for this new logo update.

Presidents Report **Joyce Feldman**

Christmas party being planned by Sarah Prosser. Mark Bailey will provide background music, there will be ugly sweater contest, Mark Fleming is inviting Bettye Cook and Kay Beeman...

Declined contributing to Wreaths Across America.



Calendar (Rotary and Club Socials) **Tree Pickup, January 8 – need 7 drivers with trucks and trailers, help from students. Melissa heading up**

Next Meetings – Second Tuesday of each month at noon – December 14, noon zoom
Adjourn – 12:50 pm