**FAIR OAKS ROTARY CLUB FOUNDATION**

**Board of Trustees Meeting**

**March 13, 2021**

**Online Zoom Meeting**

**CALL TO ORDER – Call to order by President Hagel at 10:04 am**

1. Attending – Bruce Hagel, Peter Wick, Shelley Mathews, Dan Smallhouse, Marlow Simonetto, Dennis Dunbar, Nick Broad, , Bonnie McClain, Diana Cralle
2. Absent – Anne Browning
3. Roll call of Board – quorum present.
4. Overview of agenda - All approved

**OPENING REMARKS**

1. President Bruce Hagel welcomed all online attendees.
2. A motion was made by Nick to approve prior meeting minutes, seconded, and approved.

**FINANCIAL REPORTS**

1. As President of the Club, Diana Cralle, requests a transfer of $300 from the Virtual Photo Contest to the RYE program. **Motion** made, seconded and approved.
2. A new fund raiser was presented by Jake starting April 16, National CFS (Custom Fundraising Solutions). It is much like the old “entertainment card” of the past but now virtual. As a discount card program, it includes many areas of commerce with 5 - 55% savings. Cost per person is $25 and the Club keeps $15. It lasts for a year, is local and national. A bonus is inclusion of $100 travel voucher for car rental, and more. A high school raised $4,400; this can be our attempt to make up for the loss of fundraisers during the pandemic. Jake showed the flyer and how to do it digitally. Can also be used for shopping-- a few services include I-Hop, Papa Johns, Top Golf, Kohls, plus some discounts can be used more than once. The program is available digitally—on phone, just scan a code, buy and pay. One can track online sales and check-point updates. There is a dedicated online store front for each member. More details to come. We can sell memberships online or with a card.
* You can call it a “membership donation” as it is for a non-profit and can be sold online or use a card. If using a physical card branded to *Fair Oaks Rotary Club*, we would need to order a minimum of 250 cards at $10 each for this special branded card. This program was approved by the Club Board and now needs the Foundation’s approval for a $2500 advance. Diana shared her daughter has been doing this program for 3 years and the schools found it very profitable plus it is a reputable company which has been around awhile.
* Fundraising is the function of the Foundation whereby money raised transfers to the Foundation for next year’s Club budget. Nick is in favor of funding this program. The Big Day of Giving is coming up; last year we raised $1,300. Jake felt the $2,500 is a stumbling block but will be helpful in success of this program. Nick said we should have about $15,000 and are currently $10,000 short. The Big Day of Giving may raise $7,000. Jake hopes to raise at least $3,000 in this CFS Discount Card program.
* Peter as Treasurer reported the Foundation checking account balance is $26,000; Only upcoming cost is $10,000 for high school scholarships.
* Dan reported the MOU says all Fundraisers should go through the Foundation, also it is a tax write off. The money would then go to future Community Services projects. President Bruce said if this is a Foundation fundraiser the Foundation pays for it. Nick made a **motion to approve $2,500 in advancement for purchase of cards for the Foundation fundraiser. All agreed, motion approved.**

**NEW BUSINESS**

A joint budget committee at Nick’s recommendation will be formed between the Club and the Foundation as an advisory group to create budget and line items. This would help incoming Presidents to be aware of rules, guideline and procedures. It is not a formal committee but would be helpful. All were in approval.

Bruce’s term as President is ending and Vice President Nick has agreed to take over the Presidency position. Peter Wick is in favor.

The disk fundraiser has a tentative date of Saturday, August 14. Approval is needed from the County that this is within the Covid restrictions. Marlow agreed to help run the event.

The Student Awards (scholarships) are upcoming with Fred and Alice Rowe working on the six awards for Bella Vista program, Dennis working on the two at Del Campo and Anne with one at Maraki.

**DATE & PLACE OF THE NEXT MEETING:** Saturday, May 22, 2021, hopefully live.

**ADJOURN –** 10:25 am

**Respectfully submitted,**Bonnie McClain,
Foundation Secretary