

**BOARD MEETING OF THE ROTARY CLUB
OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NFV FOUNDATION**

**MEETING MINUTES
September 10, 2019
1:01 PM MEETING**

Directors Present:

Bain Weinberger – Secretary
Susie Coombe - President
Felix Belmont - Scholarship Chair
Barb Heck – Former President
Randy Campbell – President Elect
Glenn Dahlgren

Directors Absent:

Pam Bliss - Service Chair
Karri Polson – President Elect
Sarah Bishop – Treasurer
James Schott

President Coombe presided.
A quorum was present.

APPROVAL OF AGENDA

Approved unanimously

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER (Via email from Treasurer Bishop prior to meeting)

- **Treasurers report unanimously accepted.**

SECRETARY

Amelia Hickam – Rotary Youth Exchange -- Not going to pursue club sponsorship at this time due to insufficient resources to fulfill requirement for reciprocal agreement with foreign club.

MEMBERSHIP

Committee Formed:

Barb (chair)
Betsy
Deanna
James
Peggy

SERVICE

Pam has ordered dictionaries.

OLD BUSINESS:

Berg Harvest:

Meeting with Loren on Thursday regarding contract.

Club bulletin next year:

No one has offered to take over for Karri.

New dues schedule

Move to recommend to club that new dues schedule be approved. Present at meeting to membership. Approved unanimously

[Club subsequently approved the dues increase]

NEW BUSINESS:

HURRICANE DORIAN SHELTER BOXES

Motion: Club to allocate necessary funds from Discretionary Fund to make up 2 shelter boxes. Unanimously Approved.

JOINT PROJECT WITH CEDAREEDGE AND DELTA CLUBS

Sarah is writing grants. Options for projects to fund were discussed.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:18 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER (Sarah absent – emailed reports)

Treasurer report approved unanimously.

NEW BUSINESS

Grants to Apply For:

Grant for Senior Connection?

Randy needs to meet with Sarah to determine what sort of grant could be applied for.

ADJOURN 1:32 PM (NEXT MEETING ON OCT 8)
Unanimously approved.