

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

**MEETING MINUTES  
March 18, 2020  
1:05 PM MEETING**

**Directors Present:**

Susie Coombe – President  
Randy Campbell – President Elect  
Sarah Bishop – Treasurer  
Bain Weinberger – Secretary  
Pam Bliss - Service Chair/President Elect  
Barb Heck – Former President  
James Schott

**Directors Absent:**

Felix Belmont - Scholarship Chair  
Karri Polson (she tried to join meeting)  
Glenn Dahlgren

President Coombe presided

A quorum was present.

Due to the ongoing COVID-19 situation, the meeting was held via Zoom video conference.

**APPROVAL OF AGENDA**

**Approved unanimously**

**APPROVAL OF MINUTES**

**Approved unanimously**

**REPORTS**

**TREASURER Sarah**

- Club Balance Sheet has \$3,550.07. Will be debited by about \$445 for mugs. In good shape.

**Club Financial Reports Accepted Unanimously**

**MEMBERSHIP**

- John Zachman has attended the requisite 3 meetings. Randy has been attempting to reach him.

**SERVICE Pam**

- Spring Highway Cleanup is the next service activity.

**OLD BUSINESS:**

**Pancake Breakfast**

- Planning to continue as normal, but be prepared for change of plans as event draws within a month or so.

**Mugs for Speakers**

- Mugs have been purchased and received. Sarah has them.

**NEW BUSINESS:**

**When to resume Rotary Club meetings.**

- At this point, no idea.
- Consider whether regular weekly meetings could be held remotely.

**Ideas from PETS (Pam and Randy attended)**

- Suggested that members should find their “why”.
- Notes from incoming RI President Holger Knaack

- Be willing to change what you do.
- When recruiting new members, look for quality rather than quantity.
- Re-brand club from being “stodgy old white guys” into something totally different, new and “happening”.
- Regarding communication, “email is the new snail-mail”.

COVID-19 Helpline

- Suggested that Rotary (and perhaps others, such as Lions Club) members take shifts answering calls for assistance from people in the NFV - forwarded to their home phones.

ADJOURN CLUB AND CONVENE FOUNDATION

**Approved unanimously 1:51 PM**

APPROVE MINUTES

**Unanimously approved**

REPORTS

TREASURER Sarah

- Budget report has changed very little since last month.

**Foundation Financial Reports Accepted Unanimously**

FOUNDATION Pam

- \$250 given to Jamaica Outreach went directly to schools to buy uniforms for Phys Ed and team sports.

OLD BUSINESS

Dollars for Scholars dinner:

- Scheduled for June 10 at Midway School.
- May 1<sup>st</sup> set as decision date as to whether event will be held.
- Proposed to consider late Summer or early Fall for both Dollars for Scholars and Pancake Breakfast if COVID-19 restrictions still in place by May or June.

Update on TCR scholarship grant:

- No immediate need to get more done at this time.

NEW BUSINESS

FarmRunners soliciting donations to provide meals for needy families.

**MOTION: Make \$500 donation to FarmRunners to provide meals for those in need.**

**Approved Unanimously**

Request for Donation to Families Plus.

- \$1500 requested.
- Wait for now.

Rotary Scholarships – how to do it with schools closed?

- School counselors will email applications to Susie, who will forward to Scholarship Committee.
- Committee members can meet and discuss applicants over Zoom.
- In-person interviews can be conducted at Ollie’s classroom while providing safe distance between participants.

ADJOURN 2:03 PM

NEXT MEETING ON APRIL 15 (VIA ZOOM)

**Unanimously approved.**