

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

**MEETING MINUTES
July 18, 2019
1:04 PM MEETING**

Supplemental Board Meeting

Directors Present:

Bain Weinberger – Secretary
Karri Polson – President Elect
Randy Campbell – President Elect
Sarah Bishop – Treasurer
Susie Coombe - President
Glenn Dahlgren
Felix Belmont - Scholarship Chair
James Schott
Barb Heck – Former President

Directors Absent:

Pam Bliss - Service Chair

President Coombe presided.
A quorum was present.

Non-Discrimination Policy:

**Motion that non-discrimination policy be approved.
Added “gender identity” to list of protected persons.
Approved unanimously.**

Fiscal Agent for North Fork Senior Connection:

Will require setting up a separate checking account. Any expenses would be reimbursed. Rotary would have no responsibility for administering grant, but funding requests will be documented.

**Move that Rotary Board take on responsibility of fiscal agent for North Fork Senior Connection for as long as necessary.
Approved unanimously.**

Director Campbell excused himself from the vote.

Sale of Ducks:

President Coombe to make an executive decision.