

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

**MEETING MINUTES  
October 21, 2020  
1:05 PM MEETING**

**Directors Present:**

Pam Bliss – Co-President  
Sarah Bishop – Treasurer  
Bain Weinberger – Secretary  
Ulli Lange – Foundation Chair  
Ed Bliss – Membership Chair/President Elect  
Susie Coombe – Former President/Service  
Chair

**Directors Absent:**

James Schott  
Judy Beggs  
Randy Campbell – Co-President

President Bliss presided

A quorum was present.

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

**APPROVAL OF MINUTES**

**Approved unanimously**

**REPORTS**

TREASURER Sarah

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- \$174.66 under Club Service on Club P & L sheet is for the new Rotary signs Judy has. Three signs are going up in Hotchkiss.
- \$3,923.17 currently in Club account.
- **Treasurer's Report Accepted Unanimously**

SECRETARY Bain

- Nothing to report

MEMBERSHIP Pam (for Ed)

- Pam will give a Membership Application to Susan Capps.

SERVICE Susie

- Greg has scheduled Fall Highway Clean-up for Friday, October 30<sup>th</sup>.
- Dictionaries should arrive in a couple of weeks. May be able to do it in the cafeteria or gym so that more room for social distancing is available.
- Anyone wanting to wrap gifts for the North Fork Children's Christmas Party should let Susie, Marcia, Pam or Jackie know.

#### OLD BUSINESS:

- Any luck in finding a PR Chair?
  - No.
- How to get better attendance at Zoom Meetings?
  - Board members encouraged to call those not attending to see what the problem is and to encourage them to attend.

#### NEW BUSINESS:

- Judy Beggs Grant for rice for the Friends of Gueoul girls - does Sarah or Pam need to write that grant (because we have the certification)?
  - Judy needs to write the grand application as she is the one with the information required on the form.
  - Once the form is completed, Judy can send it to Pam or Sarah to sign off on it.
- Judy Beggs - 3 new Rotary signs for Hotchkiss entrances.
  - Judy taking care of getting these signs installed.
- Preparing for the DG visit on October 29th, 5th Thursday
  - DG will want to speak to the Club about Rotary. No need to prepare a presentation to give to him.
- Kids' Pasta Project Lasagna Delivery Dinner scheduled for November 23rd. Do we want to do it?
  - Everyone (and their social contacts) would need to sign up for a lasagna and donate additional funds.
  - Pam will create a flyer emphasizing donations for scholarships (rather than International as in the past).
  - KPP can only make 96 servings. Sold as 4 or 8 servings at a time. Cost is \$16 for 4 servings.

ADJOURN CLUB AND CONVENE FOUNDATION

**Approved unanimously 1:32 PM**

#### APPROVE MINUTES

**Unanimously approved.**

#### REPORTS

TREASURER Sarah

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- On the Foundation Balance Sheet, \$3400 of the \$20,555.49 in the bank belongs to North Fork Senior Connection.
- **Treasurer's Report Approved Unanimously**

#### OLD BUSINESS

- Fundraising Ideas - has a committee been formed?
  - Need to wait until Spring or until safe to meet in person for fundraising.

#### NEW BUSINESS

- North Fork Children's Christmas Party
  - **Motion: Donate \$100 to the North Fork Children's Christmas Party - Passed Unanimously.**
- Annual Report from Hands Across the Sea received.
  - Thanking Rotary for support in 2020.

ADJOURN 2:08 PM

NEXT MEETING ON Wednesday, November 18th, 1:00 pm (VIA ZOOM)

**Unanimously approved.**