

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

**MEETING MINUTES
January 20, 2021
1:06 PM MEETING**

Directors Present:

Pam Bliss – Co-President
Bain Weinberger – Secretary
Ulli Lange – Foundation Chair
Randy Campbell – Co-President

Directors Absent:

Ed Bliss – Membership Chair/President Elect
Sarah Bishop – Treasurer
Susie Coombe – Former President/Service
Chair
James Schott

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 (absent, but sent notes)

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- Club Profit & Loss
 - Reimbursement to Foundation because wrong debit card charged.
 - Club service - road signs
 - Community service - DCI subscription sponsorship
- Club balance sheet:
 - Will send to TRF the Paul Harris donations soonest
- **Treasurer's Report Accepted Unanimously**

SECRETARY Bain

- No Report

MEMBERSHIP Pam (for Ed)

- Once able to meet in person, will pursue folks who have expressed interest in becoming members.

SERVICE Susie not in attendance.

- Grant to Families Plus.

OLD BUSINESS:

- None to discuss.

NEW BUSINESS:

- Finding a PEN for 2022-2023 so they can attend PETS with Ed Bliss as PE.
 - Two people can attend PETS on Zoom this year – no requirement to travel to Denver for 3 days. Coming up in March.
- Grant Application for Matching Funds for Families Plus.
 - No word yet on \$500 matching grant from District.
- When can our Rotary Club meet in person? When will everyone have the vaccine?
 - Need to wait and see for now, taking into account level of virus in the community and up-to-date information on efficacy of vaccine, transmission estimates, etc.

ADJOURN CLUB AND CONVENE FOUNDATION

1:24 PM

Approved unanimously

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah (absent, but sent notes)

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- Foundation Profit and Loss Report:
 - Expense - Friends of Guéoul - \$600 was collected from club members in the previous year
 - NFSC the \$142 difference between budget and actual was an accidental overcharge on our part
- **Treasurer's Report Approved Unanimously**

OLD BUSINESS

- Should we be planning for Dollars for Scholars in May? Pancake Breakfast in June?
 - Could start planning, beginning with finding members to lead those events so ready to proceed when it is considered safe to do so.
 - With new emerging variants of the virus and other factors, there is still a lot of uncertainty as to when things may begin to get back to normal.

NEW BUSINESS

- Note received asking about \$1000 grant from the District for rice fund for Friends of Guéoul back in October. Ready to send the rice, but no check. Need to check with Sarah on whether check had been sent. Pam will follow up.

ADJOURN 1:30 PM

NEXT MEETING ON Wednesday, February 17th, 1:00 pm (VIA ZOOM)

Unanimously approved.