**LFP ROTARY CLUB FOUNDATION STAND UP BOARD MEETING MINUTES**

**January 15, 2025**

Meeting was called to order at 8:34am via Zoom and In-person by Foundation President Paul McMurry immediately following the regular Club Meeting.

**In Attendance:** Board Members: Paul McMurry, Terry Smith, Allison Reagan, Claire Conway, Co-Treasurer Ed Pearson, Mary Starkebaum, Heidi Shepherd, Jill Brady (Quorum was met) Others in attendance: Charles Webber, Linda Holman, Dennis Day, Ed Sterner, Alan Merry, Robin Roat

Foundation President Paul McMurry opened the meeting and explained the purpose of the meeting was to discuss the Club’s response to natural disasters, specifically the fires in Los Angeles. He stated that the Club does not have a budget line item for donations at this time though natural disasters are increasing. Linda suggested that the Avenues of Service Committees allocate some money from their budgets that are not earmarked for local projects. Heidi pledged $1,000 from Youth Services. Linda pledged $500 from Environmental. Alan Merry said he would look at the Community Services budget with Darlene, who was not in attendance. Allison reminded committee chairs that they need to submit a check request form for the donations from their budgets.

There was discussion regarding whether the Club should donate to disasters at all. Ed Pearson requested the Board create a Club policy on disaster response and how we manage it. There was consensus on having a meeting to discuss the Club policy. There was consensus to collect donations directly from Club members at the next Club meeting.

New Business not on the agenda: Robin presented a remittance form and donation envelope she created that would be made available to the public at Rotary events. She requested $200 from the Foundation Board to cover the cost of printing the materials. Allison suggested using the line-item Non Auction Administrative Expenses- Administrative Supplies and Office Expenses. There was consensus by those present to approve the expense.

Meeting adjourned at 8:55am

Minutes respectfully submitted by Claire Conway